

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087557

FILED
Jan 17, 2008
Secretary of State

Entity Name: BACHMAN HOLDINGS, INC.

Current Principal Place of Business:

11301 CHALLENGER AVE
SUITE A
ODESSA, FL 33556

New Principal Place of Business:

1863 FRANICS DRIVE
CLEARWATER, FL 33763

Current Mailing Address:

11301 CHALLENGER AVE
SUITE A
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 1373
DUNEDIN, FL 34697

FEI Number: 20-3018426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, LARRY M
3321 HENDERSON BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BACHMAN, ROBERT B
1863 FRANCIS DRIVE
CLEARWATER, FL 33763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT BRADLEY BACHMAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: BACHMAN, ROBERT BRADLEY
Address: 1863 FRANCIS DRIVE
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVD (X) Change () Addition
Name: BACHMAN, ROBERT B
Address: 1863 FRANCIS DRIVE
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRADLEY BACHMAN

PSVD

01/17/2008

Electronic Signature of Signing Officer or Director

Date