

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000003420

1. Entity Name
BACON HOLDINGS INC.



Principal Place of Business
4940 NORTHDAL BLVD.
TAMPA, FL 33624

Mailing Address
4940 NORTHDAL BLVD.
TAMPA, FL 33624



01252005 No Chg-P CRZE034 (11/05)

4. FEI Number
75-3066039

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BACON, BARTHOLOMEW P
4940 NORTHDAL BLVD.
TAMPA, FL 33624

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$189.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
BACON, BARTHOLOMEW P
4940 NORTHDAL BLVD.
TAMPA, FL 33624

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOSES, CHARLES H II
4940 NORTHDAL BLVD.
TAMPA, FL 33624

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MAGGI, ALEXANDER F
4940 NORTHDAL BLVD.
TAMPA, FL 33624

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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03/04/06 R0027-025 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/2006
Date

813-979-6000
Daytime Phone #