

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046910

FILED
Jan 17, 2006
Secretary of State

Entity Name: HEADLEE'S BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

3305 LAKESIDE CIRCLE
PARRISH, FL 34219

New Principal Place of Business:

7305 53RD AVE EAST
BRADENTON, FL 34203

Current Mailing Address:

3305 LAKESIDE CIRCLE
PARRISH, FL 34219

New Mailing Address:

7305 53RD AVE EAST
BRADENTON, FL 34203

FEI Number: 52-1097536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEE, ROBERT A
3305 LAKESIDE CIRCLE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HEADLEE, ROBERT A
Address: 3305 LAKESIDE CIRCLE
City-St-Zip: PARRISH, FL 34219

Title: O () Delete
Name: HEADLEE, KEVIN M
Address: 3305 LAKESIDE CIRCLE
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEADLEE, ROBERT A
Address: 3305 LAKESIDE CIRCLE
City-St-Zip: PARRISH, FL 34219

Title: PRES (X) Change () Addition
Name: HEADLEE, KEVIN M
Address: 5635 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the 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 HEADLEE

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date