2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040862

Entity Name: BADA BOINK, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20320 GRANDE OAK SHOPPES BLVD. ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 5215 OLD GALLOWS WAY NAPLES, FL 34105 FEI Number: 30-0054530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'AGOSTINO, LOUIS D 821 FIFTH AVENUE SOUTH, STE 201 NAPLES, FL 34102 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition D'AGOSTINO, FRANK Name: Name: 5215 OLD GALLOWS WAY Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: () Delete () Change () Addition Name: D'AGOSTINO, DOMENIC Name: 5215 OLD GALLOWS WAY Address: Address: NAPLES, FL 34105 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition D'AGOSTINO, JOHN Name: Name: 7834 GARDNER DR #201 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition D'AGOSTINO, MARIO Name: Name: Address: 2215 HAWKS RIDGE DR #803 Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: () Delete () Change () Addition D'AGOSTINO, ANNE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANNE D'AGOSTINO S 01/27/2009

5215 OLD GALLOWS WAY

NAPLES, FL 34105

Address: City-St-Zip: