

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009701

Entity Name: BACKUP HEADQUARTERS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY RD UNIT 908
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17011 NORTH BAY RD UNIT 908
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 03-0378126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALGI, LABIB
705 NE 125 ST
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, LEE
Address: 1660 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, LIBARDO
Address: 1660 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: LIBARDO VELEZ

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date