

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090803

Entity Name: BADILLOS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1040 BEACH LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

706 DOLLY BEN CT
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1040 BEACH LANE
WINTER HAVEN, FL 33880

New Mailing Address:

706 DOLLY BEN CT
WINTER HAVEN, FL 33880

FEI Number: 13-4208324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN BADILLO
1040 BEACH LANE
4TH FLOOR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

RAFAEL BADILLO
706 DOLLY BEN CT
WINTER HAVEN, FL 33880 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: RAFAEL BADILLO

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BADILLOS, RAFAEL
Address: 1040 BEACH LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD (X) Delete
Name: BADILLOS, RUBEN
Address: 1040 BEACH LANE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BADILLO, RAFAEL
Address: 706 DOLLY BEN CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL BADILLO

PTD

01/11/2006

Electronic Signature of Signing Officer or Director

Date