

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090046

FILED
Apr 29, 2007
Secretary of State

Entity Name: BADA BING PIZZA AND WINGS, INC

Current Principal Place of Business:

5000 S. CLYDE MORRIS BLVD
SUITE #1
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5000 S. CLYDE MORRIS BLVD
SUITE #1
PORT ORANGE, FL 32127

New Mailing Address:

3742 CARDINAL BLVD
DAYTONA BEACH, FL 32118

FEI Number: 32-0088531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGRAVE, RANDOLPH E
3742 CARDINAL BLVD
DAYTONA BEACH, FL 32118 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: PVS () Delete
Name: MARGRAVE, RANDOLPH E
Address: 3742 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

SIGNATURE: RANDOLPH E MARGRAVE

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04/29/2007

Electronic Signature of Signing Officer or Director

Date