

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102424

FILED  
May 18, 2006  
Secretary of State

Entity Name: BALLYHOO GROUP INCORPORATED

## Current Principal Place of Business:

524 DATURA STREET  
SUITE 2  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

524 DATURA STREET  
SUITE 2  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-0232266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOCINO, TRAVIS C TRAVIS  
524 DATURA STREET  
SUITE 2  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

224 DATURA STREET  
SUITE 815  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

224 DATURA STREET  
SUITE 815  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

VOCINO, TRAVIS C  
224 DATURA STREET  
SUITE 815  
WEST PALM BEACH, FL 33401 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: TRAVIS VOCINO

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VOCINO, TRAVIS C  
Address: 524 DATURA STREET, SUITE 2  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P ( ) Delete  
Name: GILBERT, WILL R  
Address: 1060 SW 75 TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: P ( ) Delete  
Name: SCOFIELD, ROCK J  
Address: 7760 NW 15 COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VOCINO, TRAVIS C  
Address: 224 DATURA STREET, SUITE 815  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Change ( ) Addition  
Name: GILBERT, WILLIAM R  
Address: 1060 SW 75 TERRACE  
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM R GILBERT

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date