

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127558

Entity Name: BDD HOLDINGS, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

223 LESLIE LANE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

223 LESLIE LANE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-0381827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, KEVIN J
223 LESLIE LANE
LAKE MARY, FL, FL 32746 US

Name and Address of New Registered Agent:

AHERN, ANDREA J
223 LESLIE LANE
LAKE MARY, FL 32746 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: ANDREA J AHERN

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AHERN, KEVIN J
Address: 223 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: AHERN, ANDREA J
Address: 223 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AHERN, ANDREA J
Address: 223 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746 US

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

Title: SEC () Change (X) Addition
Name: AHERN, ANDREA J
Address: 223 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746 US

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: ANDREA J AHERN

PRES

10/23/2006

Electronic Signature of Signing Officer or Director

Date