

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041871

Entity Name: BCD BOOM ENTERPRISES INC.

FILED  
Sep 07, 2006  
Secretary of State

## Current Principal Place of Business:

797 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

6437 GARRETT STREET  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 20-0829947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULGINITI, DOMINIC L III  
6437 GARRETT ST  
JUPITER, FL 33458 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: P ( ) Delete  
Name: FULGINITI, DOMINIC L III  
Address: 6437 GARRETT ST  
City-St-Zip: JUPITER, FL 33458 US

Title: P ( ) Delete  
Name: WRIGGLE, CURTIS L  
Address: 6287 FRANCIS ST  
City-St-Zip: JUPITER, FL 33458 US

Title: P (X) Delete  
Name: SMITH, WILLIAM H  
Address: 6287 FRANCIS ST  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change ( ) Addition  
Name: CORBISIERO, ANN M  
Address: 314 MAPLECREST CIR  
City-St-Zip: JUPITER, FL 33458

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: DOMINIC L. FULGINITI ,III

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date