2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076337

Entity Name: BAD BOYZ BAIL BONDS INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 N. W. LEJEUNE RD. 13990 N. W. 6TH COURT 2ND FLOOR SUITE B

MIAMI, FL 33126 NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

248 N. W. LEJEUNE RD. 13990 N. W. 6TH COURT 2ND FLOOR SUITE B

MIAMI, FL 33126 NORTH MIAMI, FL 33168

FEI Number: 65-0701329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MESIAS, HUGO
 MESIAS, HUGO

 248 N. W. LEJEUNE RD.
 13990 N. W. 6TH COURT

 2ND FLOOR
 SUITE B

 MIAMI, FL 33126 US
 NORTH MIAMI, FL 33168 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: HUGO MESIAS 05/01/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: MESIAS, HUGO Name: MESIAS, HUGO

Address: 248 N. W. LEJEUNE RD., 2ND FLOOR Address: 13990 N. W. 6TH COURT, SUITE B

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH MIAMI, FL 33168

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: HUGO MESIAS CEO 05/01/2006