

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076345

FILED  
May 01, 2006  
Secretary of State

Entity Name: HUGO MESIAS BAIL BONDS, INC.

## Current Principal Place of Business:

248 N. W. LEJEUNE RD.  
2ND FLOOR  
MIAMI, FL 33126

## New Principal Place of Business:

13990 N. W. 6TH COURT  
SUITE B  
NORTH MIAMI, FL 33168

## Current Mailing Address:

248 N. W. LEJEUNE RD.  
2ND FLOOR  
MIAMI, FL 33126

## New Mailing Address:

13990 N. W. 6TH COURT  
SUITE B  
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:

BAD BOYZ BAIL BONDS  
248 N. W. LEJEUNE RD.  
2ND FLOOR  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

BAD BOYZ BAIL BONDS  
13990 N. W. 6TH COURT  
SUITE B  
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:

Title: CEO ( ) Delete  
Name: MESIAS, HUGO  
Address: 248 N. W. LEJEUNE RD., 2ND FLOOR  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MESIAS, HUGO  
Address: 13990 N. W. 6TH COURT, SUITE B  
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

Electronic Signature of Signing Officer or Director

Date