

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098765

Entity Name: BADBOY VENTURES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

910 G CONSTITUTION DRIVE
HOMESTEAD, FL 33034 US

New Principal Place of Business:

23204 SW 177 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

910 G CONSTITUTION DRIVE
HOMESTEAD, FL 33034 US

New Mailing Address:

501 W. 65TH TERR
HIALEAH, FL 33012 US

FEI Number: 33-1096161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, ARTHUR S
910 G CONSTITUTION DRIVE
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

AYALA, ARTHUR S
501 W. 65TH TERRACE
HIALEAH, FL 33012 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, ARTHUR S
Address: 910 G CONSTITUTION DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP () Delete
Name: SMALHEISER, STANLEY
Address: 910 G CONSTITUTION DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, ARTHUR S
Address: 501 W. 65TH TERR.
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: AYALA, ATHUR S
Address: 501 W. 65TH TERRCAE
City-St-Zip: HIALEAH, FL 33012

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: ARTHUR S. AYALA

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date