

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118658

FILED
Jul 27, 2005
Secretary of State

Entity Name: BADUNKADUNK CONSTRUCTION, INC.

Current Principal Place of Business:

2243 CRICKET RIDGE DR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2243 CRICKET RIDGE DR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-1475190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ALFRED
2243 CRICKET RIDGE DR
CANTONMENT, FL 32533 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: PS () Delete
Name: STEVENS, ALFRED
Address: 2243 CRICKET RIDGE DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Delete
Name: MORALES RAMIREZ, ESQUIO
Address: 2243 CRICKET RIDGE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: DR () Delete
Name: MORELLI, JASON P
Address: 2243 CRICKET RIDGE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PELTIER, JASON
Address: 2243 CRICKET RIDGE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

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 Section 119.07(3)(i), 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: ALFRED STEVENS

PS

07/27/2005

Electronic Signature of Signing Officer or Director

Date