

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040359

FILED
Mar 14, 2007
Secretary of State

Entity Name: BADLANDS HOLDING CORPORATION

Current Principal Place of Business:

3695 EAST 10TH COURT
HIALEAH, FL 33013 US

New Principal Place of Business:

3670 EAST 10TH COURT
HIALEAH, FL 33013 US

Current Mailing Address:

3695 EAST 10TH COURT
HIALEAH, FL 33013 US

New Mailing Address:

3670 EAST 10TH COURT
HIALEAH, FL 33013 US

FEI Number: 20-2572878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, STEVEN P
3695 EAST 10TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BIRNBAUM, STEVEN P
3670 EAST 10TH COURT
HIALEAH, FL 33013 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: STEVEN P BIRNBAUM

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BIRNBAUM, STEVEN P
Address: 3695 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BIRNBAUM, STEVEN P
Address: 3670 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013 US

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: STEVEN P BIRNBAUM

PVST

03/14/2007

Electronic Signature of Signing Officer or Director

Date