

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058357

Entity Name: BOBALOU'S VENTURES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4140 PARK AVENUE
MIAMI, FL 33133

New Principal Place of Business:

5875 SW 50 TERRACE
MIAMI, FL 33155

Current Mailing Address:

4140 PARK AVENUE
MIAMI, FL 33133

New Mailing Address:

5875 SW 50 TERRACE
MIAMI, FL 33155

FEI Number: 20-2982433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLIN, MICHAEL T
4140 PARK AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TOMLIN, MICHAEL T
5875 SW 50 TERRACE
MIAMI, FL 33155 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: M.TOMLIN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUTTZ, ROBERT
Address: 4140 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLUTTZ, ROBERT
Address: 5875 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33155

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: RHKLUTTZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date