2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087557

Entity Name: BACHMAN HOLDINGS, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11301 CHALLENGER AVE 1863 FRANICS DRIVE SUITE A CLEARWATER, FL 33763

ODESSA, FL 33556

New Mailing Address: Current Mailing Address:

P.O. BOX 1373 11301 CHALLENGER AVE DUNEDIN, FL 34697 SUITE A ODESSA, FL 33556

FEI Number: 20-3018426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGALL, LARRY M BACHMAN, ROBERT B 3321 HENDERSON BLVD 1863 FRANCIS DRIVE TAMPA, FL 33609 CLEARWATER, FL 33763 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: ROBERT BRADLEY BACHMAN 01/17/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSVD () Delete Title: **PSVD** BACHMAN, ROBERT BRADLEY BACHMAN, ROBERT B Name: Name: 1863 FRANCIS DRIVE Address: Address:

1863 FRANCIS DRIVE CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BRADLEY BACHMAN **PSVD** 01/17/2008