

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144540

Entity Name: BADCOX HOLDINGS, INC.

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

716 MUIRFIELD CIRCLE  
APOPKA, FL 32712 US

## New Principal Place of Business:

115 STILLWATER CT  
HENDERSONVILLE, TN 37075 US

## Current Mailing Address:

716 MUIRFIELD CIRCLE  
APOPKA, FL 32712 US

## New Mailing Address:

115 STILLWATER CT  
HENDERSONVILLE, TN 37075 US

FEI Number: 20-3679648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BADGER, KEVIN  
716 MUIRFIELD CIRCLE  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

BADGER, CHARLES  
206 CAMDEN RD  
ALTAMONTE SPRINGS, FL 32714 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: CHARLES L. BADGER

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT D ( ) Delete  
Name: BADGER, KEVIN  
Address: 716 MUIRFIELD CIRCLE  
City-St-Zip: APOPKA, FL 32712 US

Title: VS D ( ) Delete  
Name: COX, DOUG  
Address: 1101 WEST CHURCH STREET  
City-St-Zip: ORLINDA, TN 37141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change ( ) Addition  
Name: BADGER, KEVIN  
Address: 115 STILLWATER CT  
City-St-Zip: HENDERSONVILLE, TN 37075 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 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: KEVIN L. BADGER

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date