

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

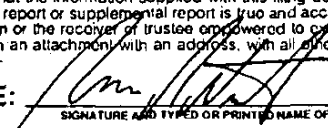
FILED
May 15, 2007 8:00 am
Secretary of State

04-24-2007 90019 005 ***150.00

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1st MOORE CR2E034 (10/06)

DOCUMENT # P06000103528					
1. Entity Name BALLYHOO BUILDERS, INC.					
Principal Place of Business 25 SOUTH BAYSHORE DRIVE EAST POINT FL 32328			Mailing Address 25 SOUTH BAYSHORE DRIVE EAST POINT FL 32328		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 205436710	
				Applied For ☐ \$8.75 Additional Fee Required ☐ Not Applicable	
5. Certificate of Status Desired ☐					
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145			7. Name and Address of New Registered Agent Name Joel Rapack Street Address (P.O. Box Number is Not Acceptable) 25 South Bayshore Drive City East Point FL 32328		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Joel Rapack Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when revalidating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPV RAPACK, JOEL 25 SOUTH BAYSHORE DRIVE EAST POINT FL 32328 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rapack, Joel 25 South Bayshore Dr East Point FL 32328 ☒ Change ☐ Addition	President	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST NEWTON, ROGER R 25 SOUTH BAYSHORE DRIVE EAST POINT FL 32328 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rapack, Joel 25 South Bayshore Dr East Point FL 32328 ☒ Change ☐ Addition	Treasurer	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Newton, Roger R 1004 Kristanna Dr Panama City FL 32405 ☒ Change ☐ Addition	Vice President	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Newton, Roger R 1004 Kristanna Dr Panama City FL 32405 ☒ Change ☐ Addition	Secretary	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/12/07 850 5274964		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		