

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103928

Entity Name: BALLYHOO BUILDERS, INC.

FILED  
Apr 19, 2008  
Secretary of State

## Current Principal Place of Business:

25 SOUTH BAYSHORE DRIVE  
EAST POINT, FL 32328

## New Principal Place of Business:

## Current Mailing Address:

25 SOUTH BAYSHORE DRIVE  
EAST POINT, FL 32328

## New Mailing Address:

PO BOX 1245  
LYNN HAVEN, FL 32444

FEI Number: 20-5436710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPACK, JOEL  
25 SOUTH BAYSHORE DR.  
EASTPOINT, FL 32328 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROPARK, JOES  
Address: 25 SOUTH BAYSHORE DR.  
City-St-Zip: EAST POINT, FL 32328

Title: T ( ) Delete  
Name: RAPACK, JOEL  
Address: 25 SOUTH BAYSHORE DR.  
City-St-Zip: EAST POINT, FL 32328

Title: VP ( ) Delete  
Name: NEWTON, ROGER R  
Address: 25 SOUTH BAYSHORE DR.  
City-St-Zip: PANAMA CITY, FL 32405

Title: S ( ) Delete  
Name: NEWTON, ROGER R  
Address: 25 SOUTH BAYSHORE DR.  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAPACK, JOEL  
Address: 25 SOUTH BAYSHORE DR.  
City-St-Zip: EAST POINT, FL 32328

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NEWTON, ROGER R  
Address: 1004 KRISTANNA DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change ( ) Addition  
Name: NEWTON, ROGER R  
Address: 1004 KRISTANNA DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

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: ROGER R NEWTON

S

04/19/2008

Electronic Signature of Signing Officer or Director

Date