

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046122

Entity Name: BADBOY BLING, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY, SUITE 607
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 EAST LAS OLAS BLVD
1133
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 NORTH FEDERAL HIGHWAY, SUITE 607
FORT LAUDERDALE, FL 33301

New Mailing Address:

1314 EAST LAS OLAS BLVD
1133
FORT LAUDERDALE, FL 33301

FEI Number: 22-3962735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREENBAUM, TODD
1314 EAST LAS OLAS BLVD
1133
FORT LAUDERDALE, FL 33301 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: TODD GREENBAUM

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBAUM, TODD S
Address: 110 NORTH FEDERAL HIGHWAY, SUITE 607
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: SCHNEIT, MYLES
Address: 110 NORTH FEDERAL HIGHWAY, SUITE 607
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBAUM, TODD S
Address: 1314 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: SCHNEIT, MYLES
Address: 1314 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD GREENBAUM

P/D

06/27/2008

Electronic Signature of Signing Officer or Director

Date