

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015470

Entity Name: BADZI, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

425 73RD AVE. N.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

5325 MEADOW DR SE
ROCHESTER, MN 55904 US

New Mailing Address:

FEI Number: 65-0396952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, MARY ANNE
6634 KINGSWOOD DR N
SAINT PETERSBURG, FL 33702 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: WIAMER, DOROTHY J
Address: 25852 AYSEN DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: KOPYTA, ROBERT C
Address: 7 HAVENHILL RD.
City-St-Zip: HAMBURG, NJ 07419

Title: S () Delete
Name: PHILLIPS, JOAN M
Address: 5325 MEADOW DR SE
City-St-Zip: ROCHESTER, MN 55904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIAMER, DOROTHY J
Address: 114 BOUND BROOK AVE
City-St-Zip: PISCATAWAY, NJ 08854

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

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: JOAN M PHILLIPS

T

03/02/2007

Electronic Signature of Signing Officer or Director

Date