

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067079

FILED
Feb 21, 2006
Secretary of State

Entity Name: BOWLING HOLDINGS CORP.

Current Principal Place of Business:

200 S. BISCAYNE BLVD, 34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD, 34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0445223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP. INTR. REGEISTERED AGENTS INC
200 S. BISCAYNE BLVD, 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTINEZ, LUIS J
Address: 100 S. BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: VP () Delete
Name: MARTINEZ, CARMEN
Address: 100 S. BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: VP () Delete
Name: MARTINEZ, ENCARNACION
Address: 100 S. BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 331312158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ, LUIS J
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MARTINEZ, CARMEN
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MARTINEZ, ENCARNACION
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LUIS J. MARTINEZ

DPST

02/21/2006

Electronic Signature of Signing Officer or Director

Date