

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000032673

Entity Name: BALLYHOO BLUES, INC.

**FILED**  
**Apr 29, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

191 GARDENIA ST.  
TAVERNIER, FL 33070

## **New Principal Place of Business:**

125 NW SOUTH RIVER DR.  
MIAMI, FL 33128

## **Current Mailing Address:**

P O BOX 374  
TAVERNIER, FL 33070 US

## **New Mailing Address:**

125 NW SOUTH RIVER DR.  
MIAMI, FL 33128 US

FEI Number: 65-0504935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SMITH, KENNETH H  
90290 OVERSEAS HWY.  
TAVERNIER, FL 33070 US

## **Name and Address of New Registered Agent:**

PRIETO, JOSE  
125 NW SOUTH RIVER DR.  
MIAMI, FL 33128 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: JOSE PRIETO

04/29/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JONES, CLARK  
Address: 191 GARDENIA ST.  
City-St-Zip: TAVERNIER, FL 33070

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PRIETO, JOSE  
Address: 125 NW SOUTH RIVER DR.  
City-St-Zip: MIAMI, FL 33128 US

Title: D ( ) Change (X) Addition  
Name: HOAG, MARK A  
Address: 1633 NE 51ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D ( ) Change (X) Addition  
Name: JONES, CLARK  
Address: 125 NW SOUTH RIVER DR.  
City-St-Zip: MIAMI, FL 33128 US

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: JOSE PRIETO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date