

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038587

Entity Name: BILLY-JEAN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 607
CORAL GABLES, FL 33134 US

New Principal Place of Business:

13001 SAN MATEO
CORAL GABLES, FL 33156 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 607
CORAL GABLES, FL 33134 US

New Mailing Address:

13001 SAN MATEO
CORAL GABLES, FL 33156 US

FEI Number: 65-0494813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, ROBERT A
2600 DOUGLAS ROAD
SUITE 607
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSTON, STEVEN W
13001 SAN MATEO
CORAL GABLES, FL 33156 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: STEVEN W JOHNSTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKS, ROBERT A
Address: 2600 DOUGLAS ROAD, SUITE 607
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: JOHNSTON, STEVEN W
Address: 2600 DOUGLAS ROAD, SUITE 607
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKS, MADELYNNE B
Address: 13001 SAN MATEO
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: JOHNSTON, STEVEN W
Address: 13001 SAN MATEO
City-St-Zip: CORAL GABLES, FL 33156

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: STEVEN W JOHNSTON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date