

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070006

FILED
Feb 01, 2006
Secretary of State

Entity Name: BAD TO THE BONE AUTO ACCESSORIES, INC.

Current Principal Place of Business:

1427 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

1446 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address:

1427 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

16116 4TH STREET EAST
ST. PETERSBURG, FL 33708

FEI Number: 59-3338074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C
696 FIRST AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: CALZADILLA, EVELIO JR
Address: 161164TH ST. EAST
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALZADILLA, EVELIO JR
Address: 16116 4TH ST. EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: EVELIO CALZADILLA

PD

02/01/2006

Electronic Signature of Signing Officer or Director

Date