

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038462

Entity Name: BILL'S PILLS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

615 CROSS ST., UNIT 1112
PUNTA GORDA, FL 33950

New Principal Place of Business:

615 CROSS ST.
#1112
PUNTA GORDA, FL 33950 US

Current Mailing Address:

615 CROSS ST., UNIT 1112
PUNTA GORDA, FL 33950

New Mailing Address:

615 CROSS ST.
#1112
PUNTA GORDA, FL 33950 US

FEI Number: 65-0839737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HNATYK, WILLIAM J
615 CROSS ST., UNIT 1112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HNATYK, WILLIAM J
615 CROSS ST.
#1112
PUNTA GORDA, FL 33950 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: WILLIAM J HNATYK

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HNATYK, WILLIAM J
Address: 960 MESSINA DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J HNATYK

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date