

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103825

Entity Name: BALLYHOO INVESTMENTS INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 59-3613220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPELT, MARY JEAN
516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706 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: D () Delete
Name: RAPPELT, MARY JEAN
Address: 516 BELLE POINT DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: D () Delete
Name: ASHLEY, JAMES W
Address: 516 BELLE POINT DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change () Addition
Name: RAPPELT, MARY JEAN
Address: 516 BELLE POINT DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: D, P (X) Change () Addition
Name: ASHLEY, JAMES W
Address: 516 BELLE POINT DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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: JAMES W ASHLEY

D P

04/05/2007

Electronic Signature of Signing Officer or Director

Date