2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 582482

1. Entity Name

BOONE, BOONE, BOONE, KODA & FROOK, P.A.



Principal Place of Business

1001 AVENIDA DEL CIRCO P.O. BOX 1596

VENICE, FL 34284

Mailing Address

1001 AVENIDA DEL CIRCO P.O. BOX 1596 VENICE, FL 34284 FILED Feb 04, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BOONE, JEFFERY A 1001 AVENIDA DEL CIRCO VENICE, FL 34285

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BOONE, JEFFERY A 1001 AVENIDA DEL CIRCO VENICE, FL 00000, 34285				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO VENICE, FL 00000, 34285				000000812707 02/12/08-80060-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oaith; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.					