

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001616

FILED
Jul 14, 2006
Secretary of State

Entity Name: GARY BOULANGER FUND, INC.

Current Principal Place of Business:

19383 SW 68TH ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

17853 NW 20TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19383 SW 68TH ST
PEMBROKE PINES, FL 33332

New Mailing Address:

17853 NW 20TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1243002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHOBER, KAREN
Address: 17853 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: SHOBER, BUTCH
Address: 17853 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BUTCH SHOBER

VP

07/14/2006

Electronic Signature of Signing Officer or Director

Date