

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165169

Entity Name: BOSTON PROPER, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

ATTN: KEN FISCHER
6500 PARK OF COMMERCE BLVD NW
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

ATTN: KEN FISCHER
6500 PARK OF COMMERCE BLVD NW
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-0652291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KNIGHT, NEAL JR
Address: 321 ROYAL POINCIANA PLAZA S.
City-St-Zip: PALM BEACH, FL 334800431

Title: COB () Delete
Name: TIERNAN, MICHAEL W
Address: 6500 PARK OF COMMERCE BLVD NW
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: FISCHER, KENNETH C
Address: 6500 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KENNETH C FISCHER

V

08/23/2007

Electronic Signature of Signing Officer or Director

Date