


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 08:00 AM
Secretary of State

DOCUMENT # 165169
 1. Entity Name
BOSTON PROPER, INC.



Principal Place of Business ATTN: KEN FISCHER 6500 PARK OF COMMERCE BLVD NW BOCA RATON, FL 33487 US	Mailing Address ATTN: KEN FISCHER 6500 PARK OF COMMERCE BLVD NW BOCA RATON, FL 33487 US
---	---

DO NOT WRITE IN THIS SPACE



03242006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0652291	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KNIGHT, NEAL W JR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000562339
 05/19/06-80049-024 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNIGHT, NEAL JR 321 ROYAL POINCIANA PLAZA S. PALM BEACH, FL 334800431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB TIERNAN, MICHAEL W 6500 PARK OF COMMERCE BLVD NW BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FISCHER, KENNETH C 6500 PARK OF COMMERCE BLVD BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KEN FISCHER** **4/27/06** **(561) 241-1700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #