

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179512

FILED
Apr 07, 2006
Secretary of State

Entity Name: TOM BOAL ENTERPRISES, INC.

Current Principal Place of Business:

532 SAMPLES ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

532 SAMPLES STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

101 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

2810 RAVINES ROAD
MIDDLEBURG, FL 32068 US

FEI Number: 59-0715249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAL, JR., THOMAS H PRES.
101 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BOAL, JR., THOMAS H PRES.
2810 RAVINES ROAD
MIDDLEBURG, FL 32068 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: T. H. BOAL, JR.

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOAL, T.H.,
Address: 9601 SOUTHBROOK DRIVE, APT # 221
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: BOAL, T.H., JR.,
Address: 101 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOAL, T.H., JR.,
Address: 2810 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: T. H. BOAL, JR.

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date