

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305205

Entity Name: AL BOOTH'S INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

260 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

850 NORTH APOLLO BLVD
MELBOURNE, FL 32935

Current Mailing Address:

260 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

850 NORTH APOLLO BLVD
MELBOURNE, FL 32935

FEI Number: 59-1140081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORPY, RICHARD E
202 NORTH HARBOR CITY BLVD
STE 200
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUTLER, SCOTT L
Address: 260 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUTLER, SCOTT L
Address: 850 NORTH APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32935

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: SCOTT L. BUTLER

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date