

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426613

FILED
May 15, 2008
Secretary of State

Entity Name: BOBBY VAN ENTERPRISES, INC.

Current Principal Place of Business:

7200 W COMMERCIAL BLVD., #207
LAUDERHILL, FL 33319

New Principal Place of Business:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069

Current Mailing Address:

4273 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Mailing Address:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069

FEI Number: 59-1603947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RICHARD ESQ
4273 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069 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: CAROLYNN STRONE

05/15/2008

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: DPS () Delete
Name: VANUCCHI, ROBERT,
Address: 2940 N. COURSE DR. STE. 111
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VANUCCHI, ROBERT,
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT VANUCCHI

DPS

05/15/2008

Electronic Signature of Signing Officer or Director

Date