

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001831

FILED
Jul 07, 2006
Secretary of State

Entity Name: BOLTON PARTNERS, INC.

Current Principal Place of Business:

% DON WAKSMUNSKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

Current Mailing Address:

% DON WAKSMUNSKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

New Principal Place of Business:

JANAI WEGROCKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

New Mailing Address:

JANAI WEGROCKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

FEI Number: 52-1231144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JAMES DICKMAN, ASS'T SECRETARY OF NRAI

07/07/2006

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: PTD () Delete
Name: BOLTON, ROBERT G
Address: 575 S. CHARLES ST, SUITE 500
City-St-Zip: BALTIMORE, MD 21201

Title: VD (X) Delete
Name: WAKSMUNSKI, DONALD K
Address: 575 S. CHARLES ST, SUITE 500
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: LOWMAN, THOMAS B
Address: 575 S. CHARLES ST, SUITE 500
City-St-Zip: BALTIMORE, MD 21201

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 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 BOLTON

PTD

07/07/2006

Electronic Signature of Signing Officer or Director

Date