

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21279

Entity Name: B.O.O., INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3801 S. STATE RD. "7"
HOLLYWOOD, FL 330236159

New Principal Place of Business:

3801 S. STATE RD.
HOLLYWOOD, FL 330236159

Current Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE
2300 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2717369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCKERS, ALAN N ESQ
2300 N. STATE ROAD 7
HOLLYWOOD, FL 33023 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: P () Delete
Name: CRAIG, ZINN M
Address: 1841 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: STAMPONE, ANTHONY
Address: 2300 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: CS () Delete
Name: PARKE, PATRICIA A
Address: 2300 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAIG, ZINN M
Address: 1841 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: STAMPONE, ANTHONY D
Address: 2300 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: PARKE, PATRICIA A
Address: 2300 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA A PARKE

SD

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date