

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57708

FILED
Jul 18, 2007
Secretary of State

Entity Name: BOYNTON WEST LAND & DEVELOPMENT CO., INC.

Current Principal Place of Business:

8762 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4646 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

8762 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

4646 W. RLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

FEI Number: 59-2820318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, FRED ESQ.
1901 S CONGRESS AVE #360
BOYNTON BEACH, FL 33426 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: PS () Delete
Name: SLAMAN, ALLEN I.,
Address: 8762 ESTATE DRIVE
City-St-Zip: WEST PALM BCH, FL

Title: VP () Delete
Name: SLAMAN, ROBERT A.,
Address: 4646 W HWY 192
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 A. SLAMAN

VP

07/18/2007

Electronic Signature of Signing Officer or Director

_____ Date