

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 01, 2008
Secretary of State**

DOCUMENT# L49816

Entity Name: BOARDROOM COMMUNICATIONS, INC.

Current Principal Place of Business:

1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0170906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER-ZOBEL, JULIE
1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ZOBEL TALENFELD, JULIE
1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322 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: JULIE ZOBEL TALENFELD 02/01/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVER/ZOBEL, JULIE,
Address: 1776 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOBEL TALENFELD, JUL, IE
Address: 1776 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: VP () Change (X) Addition
Name: SILVER, DONALD,
Address: 1776 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: JULIE ZOBEL TALENFELD P 02/01/2008
Electronic Signature of Signing Officer or Director Date