2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2007 08:00 AM DOCUMENT # L74172 1. Entity Name **Secretary of State** BOVI, INC. Mailing Address Principal Place of Business BOBBY INTALIAN RESTAURANT 1350 S POWERLINE ROAD STE 101 POMPANO BEACH FL 33069 C/O ROBERT A. BUDD 1350 S POWERLINE ROAD POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0198285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUDD, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 1350 S POWERLINE ROAD POMPANO BEACH FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required which reinstating) Signature, typed or printed name of registered agent and title rilapplicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Addition | HITE HILE Delete BUDD, ROBERT A. NAME 1350 S. POWERLINE RD. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-7IP CHY-ST-ZIP THE ☐ Delete RHE ☐ Change ☐ Addition NAME U00000635507 02/23/07-80017-006 150.00 STREET ADDRESS STRUCT ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Change Addition HILL ☐ Delete mu NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CRY-ST-ZIP ши Delete ТПГ ☐ Change Addition | NAMI NAME STHEFT ADDRESS STRUET ADDRESS CHY-SI-7P CISY - ST - ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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