

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74172

Entity Name: BOVI, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

BOBBY INTALIAN RESTAURANT
1350 S POWERLINE ROAD STE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

BOBBY ITALIAN RESTAURANT
1350 S POWERLINE ROAD STE 101
POMPANO BEACH, FL 33069

Current Mailing Address:

C/O ROBERT A. BUDD
1350 S POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0198285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, ROBERT A.
1350 S POWERLINE ROAD
POMPANO BEACH, FL 33069 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: PD () Delete
Name: BUDD, ROBERT A.,
Address: 1350 S. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUDD, ROBERT A.,
Address: 1350 S. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33069

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. BUDD

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date