

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69821

FILED
Jan 18, 2008
Secretary of State

Entity Name: SPECIAL EFFECTS OF BOCA GRANDE, INC.

Current Principal Place of Business:

431 PARK AVE.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0044364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, ROBIN L
431 PARK AVENUE
BOCA GRANDE, FL 33921 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: VP () Delete
Name: DAVIS, JUDY C.,
Address: 160 PALM AVENUE
City-St-Zip: BOCA GRANDE, FL

Title: PRES () Delete
Name: MELVIN, ROBIN
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: DST () Delete
Name: MELVIN, WILLIAM H
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, JUDY C
Address: 160 PALM AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: PRES (X) Change () Addition
Name: MELVIN, ROBIN L
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: DST (X) Change () Addition
Name: MELVIN, WILLIAM H
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

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: ROBIN L. MELVIN

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date