

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004069

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FLORIDA BOY RANGERS, INC.

## Current Principal Place of Business:

324 MURCIA DR.  
JUPITER, FL 33458

## New Principal Place of Business:

18211 SE ISLAND DR  
TEQUESTA, FL 33469

## Current Mailing Address:

324 MURCIA DR.  
JUPITER, FL 33458

## New Mailing Address:

18211 SE ISLAND DRIVE  
TEQUESTA, FL 33469

FEI Number: 76-0800340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROONEY, TARA  
324 MURCIA DR.  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

ROONEY, TARA  
18211 SE ISLAND DR  
TEQUESTA, FL 33469 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:

04/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROONEY, THOMAS J SR.  
Address: 324 MURCIA DR.  
City-St-Zip: JUPITER, FL 33458

Title: VD ( ) Delete  
Name: ROONEY, BRIAN J SR.  
Address: 3736 GRIM AVE.  
City-St-Zip: SAN DIEGO, CA 92104

Title: STD ( ) Delete  
Name: ROONEY, TARA L  
Address: 324 MURCIA DR.  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: PONCY, MORGAN  
Address: 18842 POINT DRIVE  
City-St-Zip: TEQUESTA, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROONEY, THOMAS J SR.  
Address: 18211 SE ISLAND DR  
City-St-Zip: TEQUESTA, FL 33469

Title: VD (X) Change ( ) Addition  
Name: ROONEY, BRIAN J SR.  
Address: 4810 WEST OXFORD LANE  
City-St-Zip: CANTON, MI 48187

Title: STD (X) Change ( ) Addition  
Name: ROONEY, TARA L  
Address: 18211 SE ISLAND DR  
City-St-Zip: TEQUESTA, FL 33469

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. ROONEY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date