## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TY

Feb 18, 2008 08:00 AN DOCUMENT # P00000016362 Secretary of State BOARDWALK DESIGNS, INC. Malting Address Principal Place of Business 2500 MINNESOTA AVE 2500 MINNESOTA AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAFFOON, CASSANDRA L 2500 MINNESOTA AVE LYNN HAVEN, FL 32444 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PAFFOON, CASSANDRA NAME STREET ADDRESS 2500 MINNESOTA AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 U00000830717 02/26/08-80094-016 150.00 PAFFOON, JOSEPH NAME STREET ADDRESS 2500 MINNESOTA AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7177 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is: (the lind accurate and that my 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 thusteelempowered to execute this report as required by Chapter 607, Florida Statutes; 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.

OF SIGNING OFFICER OR DIRECTOR

**FILED**