

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052211

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BOOTING, INC.

Current Principal Place of Business:

4201 WESTGATE AVENUE, UNIT B-14
W. PALM BEACH, FL 33415

New Principal Place of Business:

1412 RUPP LANE
LAKE WORTH, FL 33460 US

Current Mailing Address:

4201 WESTGATE AVENUE, UNIT B-14
W. PALM BEACH, FL 33415

New Mailing Address:

1412 RUPP LANE
LAKE WORTH, FL 33460 US

FEI Number: 06-1654570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MERTEN, EDWARD J
Address: 4201 WESTGATE AVENUE, UNIT B-14
City-St-Zip: W. PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERTEN, EDWARD J
Address: 1412 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD J MERTEN

PSTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date