

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109337

FILED
Apr 12, 2006
Secretary of State

Entity Name: BOARDWALK HOLDINGS, INC.

Current Principal Place of Business:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487

Current Mailing Address:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487

FEI Number: 65-1056718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, E. HAROLD
3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GASSENHEIMER, E. HAROLD
8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGOLIES, MICHAEL
Address: 3651 FAU BOULEVARD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGOLIES, MICHAEL
Address: 8081 CONGRESS AVENUE, SUITE B
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: GASSENHEIMER, E. HAROLD
Address: 8081 CONGRESS AVENUE, SUITE B
City-St-Zip: BOCA RATON, FL 33487

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: E. HAROLD GASSENHEIMER

CFO

04/12/2006

Electronic Signature of Signing Officer or Director

Date