

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109337

FILED
Jan 09, 2007
Secretary of State

Entity Name: BOARDWALK HOLDINGS, INC.

Current Principal Place of Business:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487

New Principal Place of Business:

777 EAST ATLANTIC AVE
C-2 # 363
DELRAY BEACH, FL 33483

Current Mailing Address:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487

New Mailing Address:

777 EAST ATLANTIC AVE
C-2 #363
DELRAY BEACH, FL 33483

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
8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARGOLIES, MICHAEL 0
777 EAST ATLANTIC AVE
C-2 #363
DELRAY BEACH, FL 33 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: MICHAEL MARGOLIES

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGOLIES, MICHAEL
Address: 777 EAST ATLANTIC AVE C-2 #363
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MARGOLIES

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date