

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109337

Entity Name: BOARDWALK HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1056718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MICHAEL 0
777 EAST ATLANTIC AVE
C-2 #363
DELRAY BEACH, FL 33 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: D () Delete
Name: MARGOLIES, MICHAEL
Address: 777 EAST ATLANTIC AVE C-2 #363
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date