

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005035

FILED
Feb 21, 2008
Secretary of State

Entity Name: BOARDWALK PROPERTIES, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 36-4516618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ARTHUR
1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223 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: PD () Delete
Name: JOSEPH, ARTHUR W
Address: 363 ARDENWOOD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VDST () Delete
Name: JOSEPH, DARLENE M
Address: 363 ARDENWOOD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: JOSEPH, JEREMIAH B
Address: 925 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ARTHUR W. JOSEPH

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date