

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079096

FILED
Mar 21, 2007
Secretary of State

Entity Name: BOONE DEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

9901 NW 41 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9901 NW 41 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1133347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, MARCIO
11325 NW 59 TERRACE
MIAMI, FL 33178 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: DPST () Delete
Name: GUIMARAES, ROSULINA
Address: 11325 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSULINA GUIMARAES

DPST

03/21/2007

Electronic Signature of Signing Officer or Director

Date