2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000102002 Feb 19, 2007 08:00 AM **Secretary of State** HENRY J. BOOHER, INC. Principal Place of Business Mailing Address 3018 CAROLINA AVENUE CLEARWATER FL 33759 3018 CAROLINA AVENUE CLEARWATER FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 01-0563617 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOOHER, HENRY J 3018 CAROLINA AVENUE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33759** Zip Code 8. The above named ontily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIII. ☐ Delete TITLE Change Addition U0000064130S BOOHER, HENRY J NAME NAM 02/28/07-80102-008 150.00 3018 CARONLINA AVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CHY-SI-7IP CITY-S1-788 ши ☐ Delete HILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THEFT ☐ Delete Change Addition NAME NAME STREET ADDRESS STRULL ADDRESS CITY-ST-ZIP CHY-ST-7IP Detete шиг ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-7/P CITY-S1-7IP HITCE ☐ Defete шн Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP mu. Delete ☐ Addition THE ☐ Change NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CJIY-SJ-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jay 1 Booker 427796-6913