2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P01000111286

Entity Name: BOAZ INVESTMENTS, INC.

Current Principal Place of Business:

4705 FORT HAMER ROAD
2ND FLOOR
PARRISH, FL 34219

New Principal Place of Business:

1555 BREAKWATER TER
HOLLYWOOD, FL 33019

Current Mailing Address:

4705 FORT HAMER ROAD
2ND FLOOR
PARRISH, FL 34219

New Mailing Address:

1555 BREAKWATER TERR
HOLLYWOOD, FL 33019

FEI Number: 16-1655106 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEPPER, BOAZ
4705 FORT HAMER ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

TEPPER, BOAZ
1555 BREAKWATER TERR
HOLLYWOOD, FL 33019 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: 04/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TEPPER, BOAZ
Address: 4705 FORT HAMER ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TEPPER, BOAZ
Address: 1555 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

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: BOAZ TEPPER PD 04/29/2007
Electronic Signature of Signing Officer or Director Date