

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053428

Entity Name: TERRY L. BOECKEL OD, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

400 S. LUNA COURT, #3
HOLLYWOOD, FL 33021

New Principal Place of Business:

1017 MANGO ISLE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

400 S. LUNA COURT, #3
HOLLYWOOD, FL 33021

New Mailing Address:

1017 MANGO ISLE
FT. LAUDERDALE, FL 33315

FEI Number: 01-0704276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOECKEL, TERRY L DR
400 S. LUNA COURT, #3
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOECKEL, TERRY L DR
1017 MANGO ISLE
FT. LAUDERDALE, FL 33315 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: TERRY L. BOECKEL

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOECKEL, TERRY L DR
Address: 400 S. LUNA COURT, #3
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOECKEL, TERRY L DR
Address: 1017 MANGO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: TERRY L. BOECKEL

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date