

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033815

FILED
Apr 17, 2007
Secretary of State

Entity Name: BOOGIE ON THE BAYOU, INC.

Current Principal Place of Business:

308 HWY 98 STE 14-C
FT WALTON BEACH, FL 32548

New Principal Place of Business:

205 DOGWOOD CT
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

308 HWY 98 STE 14-C
FT WALTON BEACH, FL 32548

New Mailing Address:

205 DOGWOOD CT
FT WALTON BEACH, FL 32547 US

FEI Number: 80-0073581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIE, THOMAS
308 HWY 98 STE 14-C
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

AUDIE, THOMAS
205 DOGWOOD CT
FT WALTON BEACH, FL 32547 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: THOMAS AUDIE

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AUDIE, THOMAS
Address: 308 HWY 98 STE 14-C
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AUDIE, THOMAS
Address: 205 DOGWOOD CT
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: THOMAS AUDIE

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date