

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068266

FILED
Apr 26, 2007
Secretary of State

Entity Name: BOOGER WOODS HUNT CLUB INC.

Current Principal Place of Business:

221 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112

New Principal Place of Business:

281 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112

Current Mailing Address:

P.O. BOX 67
LAKE COMO, FL 32157

New Mailing Address:

FEI Number: 80-0102665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, ROGER
221 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

EASTERLING, ROGER
281 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112 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: ROGER EASTERLING

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTERLING, ROGER
Address: 281 HUNTINGTON SHORT-CUT RD
City-St-Zip: LAKE COMO, FL 32157

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: ROGER EASTERLING

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date