

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088443

FILED
Apr 18, 2008
Secretary of State

Entity Name: BOONEFISH 1 ENTERPRISES, INC.

Current Principal Place of Business:

9310 BEAVER BRIDGE RD
MOSELEY, VA 23120

New Principal Place of Business:

Current Mailing Address:

9310 BEAVER BRIDGE RD
MOSELEY, VA 23120

New Mailing Address:

FEI Number: 59-1932120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, DAVID WAYNE
9310 BEAVER BRIDGE RD
MOSELEY, FL 23120 US

Name and Address of New Registered Agent:

DAVINO, RALPH
6866 SE BUNKER HILL DR
HOBE SOUND, FL 33455 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: RALPH DAVINO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOONE, DAVID WAYNE
Address: 9310 BEAVER BRIDGE RD
City-St-Zip: MOSELEY, VA 23120

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 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: DAVID WAYNE BOONE

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date