

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101450

Entity Name: BOOTH INVESTMENTS, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

2800 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 20-0192808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

07/30/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, JAMES R
Address: 2800 SW SAN ANTONIO DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTH, JAMES R
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES BOOTH

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date