

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109067

Entity Name: BOOGIE BRENT & CO. INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

3583 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20423 STATE RD. 7
SUITE F - 6295
BOCA RATON, FL 33498

Current Mailing Address:

3583 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

20423 STATE RD. 7
SUITE F - 6295
BOCA RATON, FL 33498

FEI Number: 68-0573173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRENT
3583 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MILLER, BRENT
20423 STATE RD. 7
SUITE F - 6295
BOCA RATON, FL 33498 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, BRENT
Address: 3583 W HILLSBORO BLVD SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, BRENT
Address: 20423 STATE RD. 7 SUITE F - 6295
City-St-Zip: BOCA RATON, FL 33498

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: BRENT MILLER

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date