

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016538

FILED
Mar 28, 2008
Secretary of State

Entity Name: BOOTHMAN ENTERPRISES, INC.

Current Principal Place of Business:

7736 SPINDLETREE CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

157 ARUBA LAN
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7736 SPINDLETREE CT
JACKSONVILLE, FL 32256

New Mailing Address:

157 ARUBA LAN
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHMAN TOKE, LESLEY A
7736 SPINDLETREE CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOOTHMAN TOKE, LESLEY A
157 ARUBA LANE
PONTE VEDRA, FL 32082 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTHMAN TOKE, LESLEY A
Address: 7736 SPINDLETREE CT
City-St-Zip: JACKSONVILLE, FL 32256

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: LESLEY BOOTHMAN TOKE

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date