2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P04000030873 1. Entity Name BOYDEN MOORE, INC Mailing Address Principal Place of Business 3800 S OCEAN DR 3800 S OCEAN DR 1702 1702 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0385012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRIT ROBERT, BRODEUR 3800 S OCEAN DR 1702 HOLLYWOOD, FL 33019 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agen) signature required when reinstating) Signature, typed or printed name of registered agant and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITI F BRODEUR, ROBERT NAME STREET ADDRESS 3800 S OCEAN DR # 1702 Service the fire and the services CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE a compression of the control of the NAME STREET ADDRESS DO NOT WRIT CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Confident to the south of the NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

CITY-ST-ZIP

SIGNATURE