## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000118203

Entity Name: BUTLER BOY, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10710 NW 62 CT PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10710 NW 62 CT PARKLAND, FL 33076

FEI Number: 20-1638814 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSMAN, JESSICA
10710 NW 62 CT
PARKLAND, FL 33076 US

YANKWITT, ERIC
500 SE 17TH STREET
220

FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT 05/02/2007

Electronic Signature of Registered Agent 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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 GROSSMAN, JESSICA
 Name:
 GROSSMAN, JESSICA

 Address:
 10710 NW 62 CT
 Address:
 10710 NW 62 CT

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

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: JESSICA GROSSMAN D 05/02/2007