

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126734

Entity Name: BOOZE JR INC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1809 RICHTER LANE
PLANT CITY, FL 33565

New Principal Place of Business:

205 N. OHIO AVE.
LIVE OAK, FL 32064

Current Mailing Address:

1809 RICHTER LANE
PLANT CITY, FL 33565

New Mailing Address:

P.O. BOX 55
LIVE OAK, FL 32064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZE, MATTHEW S
1809 RICHTER LANE
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BOOZE, MATTHEW S
16973 90TH TERRACE
LIVE OAK, FL 32060 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: MATTHEW BOOZE

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOZE, MATTHEW S
Address: 1809 RICHTER LANE
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOZE, MATTHEW S
Address: 16973 90TH TERRACE
City-St-Zip: LIVE OAK, FL 32060

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: MATTHEW BOOZE

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date