

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132823

FILED
Apr 27, 2006
Secretary of State

Entity Name: CLUB BOOM, INC.

Current Principal Place of Business:

5135 NW 82ND CT
OCALA, FL 34482

New Principal Place of Business:

ONE SOUTH OLD KINGS RD.
ORMOND BEACH, FL 32176

Current Mailing Address:

5135 NW 82ND CT
OCALA, FL 34482

New Mailing Address:

ONE SOUTH OLD KINGS RD.
ORMOND BEACH, FL 32176

FEI Number: 71-0971476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEY, SHANNON
315 OCEAN TERRACE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DEY, SHANNON
215 OCEAN TERRACE
ORMOND BEACH, FL 32176 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBISH, HEATH
Address: 5135 NW 82ND CT
City-St-Zip: Ocala, FL 34482

Title: D () Delete
Name: ROSETTI, ROBERT A
Address: 7502 REFUGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DEY, SHANNON D
Address: 7502 REFUGE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSETTI, ROBERT A
Address: 215 OCEAN TERRACE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: DEY, SHANNON D
Address: 215 OCEAN TERRACE
City-St-Zip: ORMOND BEACH, FL 32176

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: SHANNON DEY

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date