2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM DOCUMENT # P05000026281 **Secretary of State** 1. Entity Name PUD & BOO, INC. Principal Place of Business Mailing Address 1165 NORTH LAKE WAY 1165 NORTH LAKE WAY PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 90-0218468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTER, JACK A 1165 NORTH LAKE WAY Stroot Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Zip Code 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 Signature, typed or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delele HILL ☐ Change Addition PORTER, LINDA J NAME U00000625112 1165 NORTH LAKE WAY STREET ADDRESS STREET ADORESS 02/14/07-80063-002 150.00 PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7/P 11111 ☐ Delete TATLE ☐ Change Addition BANGHART, SHIRLEY MAM NAMI 1165 NORTH LAKE WAY STREET ADDRESS STREET LANDRESS PALM BEACH FL 33480 CHY-SI-ZIP CITY-ST-ZIP TITLE Detelo 71115 Change Addition NAME NAME STHEET ADDRESS STREET LADDRESS CHY-S1-ZIP CITY-ST-ZIP DIR ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP HILL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE ☐ Delete HITTE ☐ Change Addition NAME STAY LT ADDRUSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: LINGA PORTER, V. P.

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2.3.07 561.762.0428

FILED