

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052233

FILED
Apr 29, 2007
Secretary of State

Entity Name: BOYCE REALTY OF THE TREASURE COAST INC.

Current Principal Place of Business:

2660 SE SOLANA LANE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

4243 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

4267 NW FEDERAL HWY
BOX #133
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 11-3747707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, SAMONE P
2660 SE SOLANA LANE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BOYCE, SAMONE P
200 NE SOLIDA DRIVE
PORT ST. LUCIE, FL 34983 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: SAMONE P BOYCE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BOYCE, SAMONE P
Address: 2660 SE SOLANA LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP,S () Delete
Name: BOYCE, SAMONE P
Address: 2660 SE SOLANA LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: T () Delete
Name: BOYCE, SAMONE P
Address: 2660 SE SOLANA LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BOYCE, SAMONE P
Address: 200 NE SOLIDA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP,S (X) Change () Addition
Name: BOYCE, SAMONE P
Address: 200 NE SOLIDA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: T (X) Change () Addition
Name: BOYCE, SAMONE P
Address: 200 NE SOLIDA DR
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: SAMONE P. BOYCE

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date