## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED Feb 05, 2008 08:00 Al **DOCUMENT # P05000053147 Secretary of State** 1. Entity Name BOOHOO, INC. Principal Place of Business Mailing Address 1220 VAN NORTWICK ROAD 1220 VAN NORTWICK ROAD LECANTO, FL 34467 LECANTO, FL 34461 CR2E034 (11/05) 02022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 20-2640083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 02/14/08-80036-008 150**.00** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD ΠTLE NAME CAMPEAU, HOWARD R 1220 VAN NORTWICK ROAD STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 VTD TITLE NAME SCHRAMM, ROBERT L 1220 VAN NORTWICK ROAD STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.