

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2006
Secretary of State**

DOCUMENT# P05000062259

Entity Name: JOSEPH, BOLAND, INC.

Current Principal Place of Business:

13616-A ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3951 HAVERHILL ROAD N.
#216
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

13616-A ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3951 HAVERHILL ROAD N.
#216
WEST PALM BEACH, FL 33417 US

FEI Number: 20-2768241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEFFREY J
Address: 13616-A ORANGE GROVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, BOYD B
Address: 122 PARK RD. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: BOYD B. BANKS

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date