

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106433

FILED
Mar 28, 2006
Secretary of State

Entity Name: HEIDI W. BOEHRINGER ENTERPRISES, INC.

Current Principal Place of Business:

1102 S.E. 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1102 S.E. 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 56-2532957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHRINGER, HEIDI
1102 S.E. 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BOEHRINGER, HEIDI W
1102 S.E. 14TH DRIVE
DEERFIELD BEACH, FL 33441 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: HEIDI W. BOEHRINGER

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOEHRINGER, HEIDI
Address: 1102 S.E. 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOEHRINGER, HEIDI W
Address: 1102 S.E. 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: HEIDI W. BOEHRINGER

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date