

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119028

FILED
Jan 14, 2008
Secretary of State

Entity Name: BOYNTON BEACH INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

306 SE FIRST AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

306 SE FIRST AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5679071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR B. D'ALMEIDA, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, ROBERT F III
Address: 1445 W. HEATHER AVE
City-St-Zip: GILBERT, AZ 85233 US

Title: VP () Delete
Name: BERMAN, MEGAN
Address: 1445 W. HEATHER AVE
City-St-Zip: GILBERT, AZ 85233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEGAN BORMAN

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date