



# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2007 8:00 am**  
**Secretary of State**

03-29-2007 90018 045 \*\*\*150.00

<b>DOCUMENT # P05000131477</b>			
1. Entity Name <b>EDDIE &amp; CARMEN'S - BOOM BOOM CONSTRUCTION INC.</b>			
Principal Place of Business <b>233 HARVEY STREET PUNTA GORDA, FL 33950</b>		Mailing Address <b>233 HARVEY STREET PUNTA GORDA, FL 33950</b>	
2. Principal Place of Business - No P.O. Box # <b>233 HARVEY STREET</b>		3. Mailing Address <b>233 HARVEY STREET</b>	
Suite, Apt. #, etc. <b>- N/A -</b>		Suite, Apt. #, etc. <b>- N/A -</b>	
City & State <b>PUNTA GORDA FL</b>		City & State <b>PUNTA GORDA FL</b>	
Zip <b>33950</b>	Country <b>USA</b>	Zip <b>33950</b>	Country <b>USA</b>
6. Name and Address of Current Registered Agent  <b>MORALES, CARMEN S 233 HARVEY STREET PUNTA GORDA, FL 33950</b>		7. Name and Address of New Registered Agent Name <b>NONE</b> Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code	
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  <b>EDWARD MORALES JR.</b> DATE <b>03-23-07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>- FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MORALES, CARMEN S 23 HARVEY STREET PUNTA GORDA, FL 33095</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>N/A</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MORALES, EDWARD JR. 23 HARVEY STREET PUNTA GORDA, FL 33095</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>N/A</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **CARMEN S. MORALES** DATE **03-23-07** (954-540 5503)  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40044206  
#P05000131477

To whom it may Concern  
Our New address is  
Eddie & Cermen's  
Boom-Boom Construction Inc.  
24500 Rio Villa Lakes Cir.  
Punta Gorda Fla. 33950  
yours truly  
Eddie Moreau JR.