

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131635

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BOLDEN AND BOLDEN INVESTMENTS, INC.

## Current Principal Place of Business:

2818 NW 9TH COURT  
FT. LAUDERDALE, FL 33311 US

## New Principal Place of Business:

3425 PINEWALK DRIVE N  
SUITE 202  
MARGATE, FL 33063 US

## Current Mailing Address:

2818 NW 9TH COURT  
FT. LAUCERDALE, FL 33311 US

## New Mailing Address:

P. O. BOX 121533  
FORT LAUDERDALE, FL 33312- US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLDEN, KEESHA J  
2818 NW 9TH COURT  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

BOLDEN, KEESHA J  
3425 PINEWALK DRIVE N  
SUITE 202  
MARGATE, FL 33063 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOLDEN, KEESHA J  
Address: 2818 NW 9TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VP ( ) Delete  
Name: BOLDEN, KEESHA J  
Address: 2818 NW 9TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOLDEN, KEESHA J  
Address: 3425 PINEWALK DRIVE N APT 202  
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change ( ) Addition  
Name: BOLDEN, KEESHA J  
Address: 3425 PINEWALK DRIVE N APT 202  
City-St-Zip: MARGATE, FL 33063 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: KEESHA J. BOLDEN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date