

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131635

FILED
Aug 04, 2007
Secretary of State

Entity Name: BOLDEN AND BOLDEN INVESTMENTS, INC.

Current Principal Place of Business:

3425 PINEWALK DRIVE N
SUITE 202
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3425 PINEWALK DRIVE N
SUITE 202
MARGATE, FL 33063 US

FEI Number: 51-0573061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOLDEN, TELLIS 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 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

08/04/2007

Electronic Signature of Signing Officer or Director

Date