

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000132700



1. Entity Name
BOARDZ, INC.

Principal Place of Business
1489 CR 220
ORANGE PARK, FL 32003 US

Mailing Address
2509 COUNTRYSIDE DRIVE
ORANGE PARK, FL 32003 US

2. Principal Place of Business
365 College Dr.
Suite 105
City & State
middleburg FL
Zip 32068 Country USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

JAMKE, ANN E
2509 COUNTRYSIDE DRIVE
ORANGE PARK, FL 32003

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMKE, CHRISTOPHER M 2509 COUNTRYSIDE DRIVE ORANGE PARK, FL 32003	<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	VP JAMKE, ANN E 2509 COUNTRYSIDE DRIVE ORANGE PARK, FL 32003	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/06 904 272 8499
Date Daytime Phone #

DFC

DuVal Fields Consulting, LLC

ATTACHMENT
40099741

July 11, 2006

~~#405000132700~~

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Boardz, Inc.
Form: 2006 Uniform Business Report

Dear Sir/Madam:

Our client Boardz, Inc. has received a notice from you regarding their corporation being administratively dissolved for non filing of the Uniform Business Report.

Boardz, Inc. is a new corporation formed October 1, 2005. They did not know that there was an annual report that had to be filed with the state. They also did not receive the card from your office that would have notified them that the annual form and payment was due by May 1.

Enclosed is the 2006 annual report and the \$150 filing fee. We are asking that you remove the late filing fee of \$400 since they were unaware that this was due. They now know that this is an annual return and will make sure that it is filed timely in the future.

Thank you for your attention to this matter. If you have any questions, please contact me at (904) 269-1069.

Sincerely,

Renee Deel

Renee Deel
Staff Accountant

cc: Chris Jamke

Investment products and investment services are offered through representatives of
Jefferson Pilot Securities Corporation, Member NASD, SIPC, Boston Stock Exchange
Branch Office: 605 Crescent Executive Court, Suite 100
Lake Mary, FL 32746 321-206-0020

Enclosures

428 WALNUT STREET • GREEN COVE SPRINGS, FLORIDA 32043 • (904)269-1069 • FAX (904)269-4170
14 OFFICE PARK DRIVE, SUITE 3 • PALM COAST, FLORIDA 32137 • (386)447-7585 • FAX (386)246-3799

advice@duvalfields.com