

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154061

Entity Name: BOOMTECH, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 68
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 68
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 54-2189673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, PHILIPP
811 NW 42ND PL
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAUMANN, PHILIPP J
1426 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: PHILIPP J. BAUMANN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAUMANN, PHILIPP
Address: 811 NW 42ND PL
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAUMANN, PHILIPP J
Address: 1426 SE 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PHILIPP J. BAUMANN

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date