

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020915

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: BOULDIN PROPERTIES 1, INC.

## Current Principal Place of Business:

6424 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Principal Place of Business:

## Current Mailing Address:

6424 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Mailing Address:

5308 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

FEI Number: 20-4348344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOULDIN, MARK C  
6424 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

HAJEK, KAREN  
5308 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 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: KAREN HAJEK

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: BOULDIN, JEREMY B  
Address: 6424 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: T ( ) Delete  
Name: BOULDIN, JEREMY B  
Address: 6424 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEREMY B BOULDIN

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date