

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081407

Entity Name: BOKABOO HOLDINGS INC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1110 PINELLAS BAYWAY
SUITE 104
TIERRA VERDE, FL 33715

Current Mailing Address:

1110 PINELLAS BAYWAY
SUITE 104
TIERRA VERDE, FL 33715

New Principal Place of Business:

1110 PINELLAS BAYWAY S.
SUITE 203
TIERRA VERDE, FL 33715

New Mailing Address:

1110 PINELLAS BAYWAY S.
SUITE 203
TIERRA VERDE, FL 33715

FEI Number: 20-5052834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDICH, GEORGE S III
440 4TH AVENUE N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

HECK, JOHN N III
4250 42ND. AVE. S.
ST. PETERSBURG, FL 33715 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: JOHN N. HECK III

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: MUSHAHWAR, STEPHEN I
Address: 804 3RD. AVE. S.
City-St-Zip: TIERRA VERDE, FL 33715

Title: COO () Change (X) Addition
Name: HECK, JOHN N III
Address: 4250 42ND. AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SECY () Change (X) Addition
Name: MUSHAHWAR, MARY L
Address: 804 3RD. AVE. S.
City-St-Zip: TIERRA VERDE, FL 33715

Title: CAO () Change (X) Addition
Name: RODINE, ROBERT S
Address: 809 3RD. AVE. S.
City-St-Zip: TIERRA VERDE, FL 33715

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: JOHN N. HECK III

COO

03/30/2007

Electronic Signature of Signing Officer or Director

Date