

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096966

FILED
Jan 22, 2008
Secretary of State

Entity Name: BOYNE CAPITAL SPECIAL SITUATION INVESTOR, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

2601 S, BAYSHORE DR
SUITE 1425
MIAMI, FL 33133

Current Mailing Address:

7333 VISTALMAR STREET
CORAL GABLES, FL 33143

New Mailing Address:

2601 S, BAYSHORE DR
SUITE 1425
MIAMI, FL 33133

FEI Number: 20-5256058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, DEREK A
7333 VISTALMAR STREET
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTR () Delete
Name: MCDOWELL, DEREK A
Address: 7333 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D () Delete
Name: MCDOWELL, DEREK A
Address: 7333 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143 US

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 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: DEREK A. MCDOWELL

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date