2008 FOR PROFIT CORPORATION

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SIGNATURE:

with an address

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000063592 04-25-2008 90113 008 ***150.00 1. Entity Name ANDY BOOMHOWER SALES INC. Principal Place of Business Mailing Address 5229 HIGHWAY 17 5229 HIGHWAY 17 PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-P CR2E034 (12/06) 4. FEI Number 26-02828 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAITIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 16919 NW 57TH AVE MIAMI, FL 33055 City 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition BOOMHOWER, RAYMOND NAME NAME STREET ADDRESS **5229 HIGHWAY 17** STREET ADDRESS PUNTA GORDA, FL 33982 C/TY-ST-7IP CITY-ST-7/P ☐ Defete TITLE TITLE ☐ Change Addition NAME BOOMHOWER, RIZALINA STREET ADDRESS 5229 HIGHWAY 17 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

with all other like empowered. 20 amhoures

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR