

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000283

Entity Name: BOECK MANAGEMENT, INC.

FILED  
May 28, 2008  
Secretary of State

**Current Principal Place of Business:**

4901 MORTON ROAD  
NEW BERN, NC 28562

**New Principal Place of Business:**

**Current Mailing Address:**

4901 MORTON ROAD  
NEW BERN, NC 28562

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEALTH MANAGEMENT SYSTEMS  
701E SEBASTIAN BLVD.  
SEBASTIAN, FL 32958    US

**Name and Address of New Registered Agent:**

WEALTH MANAGEMENT SYSTEMS  
701 SEBASTIAN BLVD.  
SUITE E  
SEBASTIAN, FL 32958 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: \_\_\_\_\_ 05/28/2008  
Electronic Signature of Registered Agent                      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      BOECK, THOMAS  
Address:                      1910 S. GLENBURNIE ROAD  
City-St-Zip:                      NEW BERN, NC 28562

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: THOMAS BOECK                      MGRM                      05/28/2008  
Electronic Signature of Signing Officer or Director                      Date