2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P93000029552 1. Entity Name 02-22-2006 90011 008 ***150.00 BOARDWALK PROPERTIES, INC. Principal Place of Business Mailing Address 4428 SW 35TH TER 4428 SW 35TH TER GAINESVILLE FL 32608 **GAINESVILLE FL 32608** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3172896 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 SALTER, JAMES D 703 NE 1ST ST Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32601 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE MAY, JACK C NAME STREET ADDRESS STREET ADDRESS 4428 SW 35TH TER CITY-ST-ZIP CITY-ST-7IP GAINESVILLE FL ☐ Delete TITLE TITLE NAME MILLER, GEORGE M NAME 4428 SW 35TH TERREDEW STREET ADDRESS STREET ADDRESS 4728 SW 35TH TERR CITY-ST-ZIP GAINESVILLE FL CITY-ST-ZIP Change Addition TITLE . Dolote TITLE NAME SALTER, JAMES D NAME STREET ADDRESS STREET ADDRESS 703 NE 1ST ST CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL ☐ Addition ☐ Defete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered. 7-10-06 SIGNATURE: _ SIGNATURE AND TYPED OR PE

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