2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 02, 2007 08:00 AM DOCUMENT # P93000029552 **Secretary of State** 1. Entity Name BOARDWALK PROPERTIES, INC. Principal Place of Business Mailing Address 4428 SW 35TH TER 4428 SW 35TH TER GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 CR2E034 (11/05) 02072007 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3172896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTER, JAMES D DO NOT WRITE 703 NE 1ST ST GAINESVILLE, FL 32601 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000653329 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MAY, JACK C STREET ADDRESS 4428 SW 35TH TER CITY-ST-ZIP GAINESVILLE, FL TITI F NAME MILLER GEORGE M. STREET ADDRESS 4428 SW 35TH TERRACE CITY-ST-ZIP GAINESVILLE, FL. DS NAME SALTER, JAMES D STREET ADDRESS **703 NE 1ST ST** DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 changed, or on an attachment with an address, with all other like empowered.

Lu.ul

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7-7-07

358-373-7575