

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005725

Entity Name: BOYES & FARINA, P.A.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1601 FORUM PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0461309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYES, WILLIAM E
1601 FORUM PLACE, SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOYES, WILLIAM E
3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYES, WILLIAM E
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: FARINA, JOHN E
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYES, WILLIAM E
Address: 3300 PGA BLVD. STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD (X) Change () Addition
Name: FARINA, JOHN E
Address: 3300 PGA BLVD. STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FARINA

VSD

01/08/2007

Electronic Signature of Signing Officer or Director

Date