

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015448

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOYETT CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1500 SAN REMO
SUITE 203
RAL GABLES, FL 33146 US

Current Mailing Address:

1500 SAN REMO
SUITE 203
RAL GABLES, FL 33146 US

New Principal Place of Business:

1500 SAN REMO
SUITE 190
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO
SUITE 190
CORAL GABLES, FL 33146 US

FEI Number: 65-0478995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYETT, JAMES
1500 SAN REMO
SUITE 203
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BOYETT, JAMES
1500 SAN REMO
SUITE 190
CORAL GABLES, FL 33146 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETT, JAMES L
Address: 1500 SAN REMO, SUITE 203
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYETT, JAMES L
Address: 1500 SAN REMO, SUITE 190
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES L. BOYETT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date