

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054323

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEYOND THE BOARD, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 109
JUPITER, FL 33458 US

New Principal Place of Business:

1939 OCALA ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 109
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 2576
JUPITER, FL 33468 US

FEI Number: 65-0684967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ROBERT W
1939 OCALA ROAD
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SINGER, ROBERT W
Address: 3483 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: SINGER, ROBERT W
Address: 3483 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SINGER, ROBERT W
Address: 1939 OCALA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: SINGER, ROBERT W
Address: 1939 OCALA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT W. SINGER

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date