

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030723

FILED
Mar 29, 2007
Secretary of State

Entity Name: BOYNTON FIFTY THREE, INC.

Current Principal Place of Business:

5391 NOB HILL ROAD
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

5555 NOB HILL ROAD
FORT LAUDERDALE, FL 33351

Current Mailing Address:

5391 NOB HILL ROAD
FORT LAUDERDALE, FL 33351

New Mailing Address:

5555 NOB HILL ROAD
FORT LAUDERDALE, FL 33351

FEI Number: 65-0750979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, ALAN B
5391 NOB HILL ROAD
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

WILLARD, ALAN B
5555 NOB HILL ROAD
FORT LAUDERDALE, FL 33351 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WILLARD, DANNY L
Address: 5391 NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: PD () Delete
Name: WILLARD, ALAN B
Address: 5391 NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WILLARD, DANNY L
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: WILLARD, ALAN B
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: ALAN BRUCE WILLARD

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date