

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 09, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000042324**

1. Entity Name  
**BOARDWALK REAL ESTATE, INC.**



Principal Place of Business <b>4411 BEE RIDGE          SUITE 588          SARASOTA, FL 34233</b>	Mailing Address <b>2424 CLUBHOUSE CIR          UNIT 102          SARASOTA, FL 34232 US</b>
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**DO NOT WRITE IN THIS SPACE**



02102006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0755634</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**BRIGGS, CARROLL  
 4411 BEE RIDGE RD.  
 #588  
 SARASOTA, FL 34233**

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVTS BRIGGS CARROL, IRA GREENE 2424 CLUBHOUSE CIR, UNIT 102 SARASOTA, FL 34232</b>
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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.

SIGNATURE: *Carroll Briggs* **President** 3/3/2006 **941-923-5214**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY PHONE #