2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM DOCUMENT # P97000042324 **Secretary of State** 1. EMINY Name BOARDWALK REAL ESTATE, INC. Principal Place of Business Mailing Address 2424 CLUBHOUSE CIR 4411 BEE RIDGE SUITE 588 **UNIT 102** SARASOTA, FL 34233 SARASOTA, FL 34232 US 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent BRIGGS, CARROLL DO NOT WRITE 4411 BEE RIDGE RD. #588 IN THIS SPACE SARASOTA, FL 34233 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_ Signature, typed or printed name of regulated agent and title if applicable. (NOTE: Represent Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME **PVTS** BRIGGS CARROL, IRA GREENE NAME STREET ADDRESS 2424 CLUBHOUSE CIR, UNIT 102 CITY-ST-ZIP SARASOTA, FL 34232 TITLE HAME STREET ADDRESS 100001481522 CITY-ST-ZP 113727/06 80053-019 150 nn TITLE NUL STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 required for an exposure of the expos

SIGNATURE: All Hagre Dug Should Frendent

NAME STREET ADDRESS

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Daylana Filone #