

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009999

FILED
May 12, 2007
Secretary of State

Entity Name: BOARDWALK PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2044 GREENVIEW SHORES BLVD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2044 GREENVIEW SHORES BLVD
WEST PALM BEACH, FL 33414

New Mailing Address:

720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168

FEI Number: 65-0811265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT E
2044 GREENVIEW SHORES BLVD
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT E
720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168 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: ROBERT E. JOHNSON

05/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, ROBERT E
Address: 2044 GREENVIEW SHORES BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, ROBERT E
Address: 720 GLEN CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 E. JOHNSON

PSD

05/12/2007

Electronic Signature of Signing Officer or Director

Date