2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000019158

1. Entity Name
BOSTON CAPITAL MANAGEMENT GROUP, INC.

Principal Place of Business	Mailing Address
5051 NW 102ND DR.	5051 NW 102ND DR.
CORAL SPRINGS, FL 33076	CORAL SPRINGS, FL 33076

DO NOT WRITE IN THIS SPACE

01102007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0816084	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSTON, JEFFREY
5051 NW 102ND DR.
CORAL SPRINGS, FL 33076

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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 registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	JOHNSTON, JEFFREY
STREET ADDRESS	5051 NW 102ND DR.
CITY-ST-ZIP	CORAL SPRINGS, FL 33076

TITLE	CO
NAME	BOOTH, DONALD R
STREET ADDRESS	5051 NW 102ND AVE.
CITY-ST-ZIP	POMPANO BEACH, FL 33076

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

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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: _Donald K Booth_   JAN 31, 2007   954-612-0458

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #