2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000068152

1. Entity Name BOFF INVESTMENTS, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

942 N. COLLIER BLVD MARCO ISLAND, FL 34145 Mailing Address

942 N. COLLIER BLVD MARCO ISLAND, FL 34145



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3530050

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, WILLIAM G 247 NORTH COLLIER BLVD. STE. 202 MARCO ISLAND, FL 34145

DO NOT WRITE IN THIS SPACE

MARCO ISLAND, FL 34145				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Trust Fund Contribu			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				L.,
TITLE	VP .					
NAME	BRAON-BRASHARES, BARBARA					
STREET ADDRESS	942 N. COLLIER BLVD					
CITY-ST-ZIP	MARCO ISLAND, FL 34145					
TITLE	Т					U00000834975
NAME	WILSON, TERI					02/23/08-80017-004 150.00
STREET ADDRESS	137 CLYBURN WAY					
CITY-ST-ZIP	MARCO ISLAND, FL 34145		٠,			
TITLE	PS					
NAME	BOFF, JOSEPH D	4				
STREET ADDRESS	7542 SNEAD CT					NOT WOLTE
CITY-ST-ZIP	NAPLES, FL 34113				טט	NOT WRITE
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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:

TITLE
NAME
STREET ADDRESS
City-S1-Zip

JOESPA D BOFF

2/21/08

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