

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046300

FILED
Apr 18, 2007
Secretary of State

Entity Name: BOEMERMANN LAND COMPANY, INC.

Current Principal Place of Business:

1025 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4040 GALT OCEAN DRIVE
600
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 24414
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0935736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEMERMANN, RICHARD J
1025 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOEMERMANN, RICHARD J
4040 GALT OCEAN DRIVE
600
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/18/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOEMERMANN, RICHARD J
Address: 1025 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOEMERMANN, RICHARD J
Address: 4040 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. BOEMERMANN

PS

04/18/2007

Electronic Signature of Signing Officer or Director

Date