

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046300

FILED
Apr 07, 2008
Secretary of State

Entity Name: BOEMERMANN LAND COMPANY, INC.

Current 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 Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33306

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
4040 GALT OCEAN DRIVE
600
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEONARD, GLENN C
1995 E. OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33306 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: GLEN C. LEONARD

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOEMERMANN, RICHARD J
Address: 1995 E. OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RICHARD J. BOEMERMANN

PS

04/07/2008

Electronic Signature of Signing Officer or Director

Date