

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066289

Entity Name: BOOM TIMES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

29536 FOREST GLEN DR.
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

29536 FOREST GLEN DR.
WESLEY CHAPEL, FL 335436708

Current Mailing Address:

29536 FOREST GLEN DR.
ZEPHYRHILLS, FL 33543

New Mailing Address:

29536 FOREST GLEN DR.
WESLEY CHAPEL, FL 335436708

FEI Number: 65-0944316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, MICHAEL C
6611 BOYETTE RD
WESLEY CHAPEL, FL 335453882 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOM, WILLIAM E
Address: 29536 FOREST GLEN DR.
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BOOM, WILLIAM E
Address: 29536 FOREST GLEN DR.
City-St-Zip: ZEPHYRHILLS, FL 33543

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: WILLIAM E. BOOM

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date