

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V14330

Entity Name: BOOTHE ASSOCIATES, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

1612 NW BOCA RATON BLVD
SUITE 9 PALM PLACE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1612 NW BOCA RATON BLVD
SUITE 9 PALM PLACE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0314381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, SUSAN P.
8259 NEVIS PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

OCASIO, DANIEL
1612 NW BOCA RATON BLVD
SUITE 9
BOCA RAON, FL 33432 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: DANIEL OCASIO

08/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: BOOTHE, SUSAN P
Address: 8259 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OCASIO, DANIEL
Address: 1612 N W BOCA RATON BLVD #9
City-St-Zip: BOCA RATON, FL 33432

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: DANIEL OCASIO

MR

08/18/2006

Electronic Signature of Signing Officer or Director

Date