2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43814

Entity Name: BOKEL, INC.

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2009 NW 25TH AVE 713 NE 2ND ST.

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2009 NW 25TH AVE 713 NE 2ND ST

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 65-0343463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, KELLY
701 N.E. 2 STREET

MURPHY, KELLY
713 NE 2ND STREET

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: KELLY MURPHY 07/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT () Delete Title: () Change () Addition

 Name:
 DEFRIEST, ROBERT E,
 Name:

 Address:
 701 NE 2 STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: PS () Delete Title: () Change () Addition

 Name:
 KELLY MURPHY,
 Name:

 Address:
 701 NE 2ND ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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: ROBERT DEFRIEST VP 07/29/2008