2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101321

FILED Jan 26, 2008 Secretary of State

| Entity Nan | ne: BOSSIN | TERIOR CONTRACTORS IN | C. | | | |
|--|------------------------------|---|---|--|---|--|
| Current Pr | incipal Place | of Business: | New Princ | New Principal Place of Business: | | |
| 2700 NE 53 LIGHTHOL | 3 CT. ISE PT., FL 3 | 3064 | | | | |
| Current Ma | ailing Addres | s: | New Maili | New Mailing Address: | | |
| 2700 NE 53 LIGHTHOL | BCT. ISE PT, FL 33 | 8064 | | | | |
| FEI Number: | 65-1050768 | FEI Number Applied For () | FEI Number Not App | plicable () Certificate of Status Desired () | | |
| Name and | Address of C | urrent Registered Agent: | Name and | d Address of New Registered Agent: | | |
| THOMPSON, CHRISTOPHER 2700 NE 53 CT. LIGHTHOUSE PT., FL 33064 US | | | 2700 NE 5 | THOMPSON, CHRISTOPHER 2700 NE 53RD COURT LIGHTHOUSE POINT, FL 33064 US | | |
| The above in the State | | submits this statement for the | purpose of changing | its registered office or registered agent, or both | , | |
| SIGNATUR | E: CHRISTO | PHER THOMPSON | | 01/26/2008 | | |
| | Electron | iic Signature of Registered A | gent | Date | | |
| Election Carr | paign Financing | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | ٠, | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | CERANO, JOSE 17620 ATLANT | Delete E C BLVD., BUILDING 1 BEACH, FL 33160 | Title: Name: Address: City-St-Zip: | M (X) Change () Addition CERANO, JOSE 1670 NE 191 STREET - #400-3 NORTH MIAMI, FL 33179 | | |

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: CHRISTOPHER D THOMPSON PRES 01/26/2008