

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2007
Secretary of State**

DOCUMENT# P03000109637

Entity Name: BOSS PLAYER, INCORPORATED

Current Principal Place of Business:

18520 NW 67TH AVE
#309
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE
#309
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0860879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELUS, JOANEL JR.
18825 NW 31ST AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ORELUS, JOANEL JR.
18520 NW 67TH AVE
#309
MIAMI, FL 33015 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: _____ 05/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SINCLAIR, IMANI
Address: 18825 NW 31ST AVE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORELUS, JOANEL JR.
Address: 18520 NW 67TH AVE. #309
City-St-Zip: MIAMI, FL 33015

Title: D () Change (X) Addition
Name: PHILOGENE, BENNEL
Address: 18520 NW 67TH AVE. #309
City-St-Zip: MIAMI, FL 33015

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: JOANEL ORELUS, JR D 05/30/2007
Electronic Signature of Signing Officer or Director Date