2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT #278497** 1. Entity Name **BOSK BUILDERS INC** Principal Place of Business Mailing Address 9250 BAYMEADOWS RD. #400 9250 BAYMEADOWS RD, #400 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1219075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUE B. TREDINICK 9250 BAYMEADOWS RD. #400 JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11000000821748 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME TREDINICK, SUE B. STREET ADDRESS 9250 BAYMEADOWS RD. #400 CITY-ST-ZIP JACKSONVILLE, FL TITLE VAN KEMPEN, MARY J NAME 9250 BAYMEADOWS RD. #400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Der B. Fredinich

NAME STREET ADDRESS

TITLE --- --- NAME
STREET ADDRESS
CITY-ST-ZIP

1/30/08 904-73/-959/

FILED