2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530937

Entity Name: BOA, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

D/B/A COMPUTERIZES
5084 SOUTHSHORE DRIVE
POLK CITY, FL 338689560 US

D/B/A COMPUTERIZERS
5084 SOUTHSHORE DRIVE
POLK CITY, FL 338689560 US

Current Mailing Address: New Mailing Address:

D/B/A COMPUTERIZERS 5084 SOUTHSHORE DRIVE POLK CITY, FL 338689560 US

FEI Number: 59-1738690 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:

BUKOSKI, CHARLES F 5084 SOUTHSHORE DR POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BUKOSKI, CHARLES F

 BUKOSKI, CHARLES F

 Address:
 5084 SOUTHSHORE DRIVE
 Address:
 5084 SOUTHSHORE DRIVE

 City-St-Zip:
 POLK CITY, FL
 City-St-Zip:
 POLK CITY, FL
 338689560 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ATEN, WILLIAM G III Name: ATEN, WILLIAM G III

Name:ATEN, WILLIAM G IIIName:ATEN, WILLIAM G IIIAddress:1602 SIR HENRY'S TRAILAddress:1602 SIR HENRY'S TRAILCity-St-Zip:LAKELAND, FLCity-St-Zip:LAKELAND, FL338095042 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BUKOSKI, JUDITH A
 Name:
 BUKOSKI, JUDITH A

 Address:
 5084 SOUTHSHORE DR
 Address:
 5084 SOUTHSHORE DR

 City-St-Zip:
 POLK CITY, FL
 City-St-Zip:
 POLK CITY, FL 338689560 US

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: CHARLES BUKOSKI P 01/05/2006