2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State **DOCUMENT # 694364** 05-30-2008 90213 049 ***150.00 1 Entity Name BOUNDLESS SOLUTIONS, INC. Principal Place of Business Mailing Address 12472 W. ATLANTIC BLVD 12472 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2136179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCUE, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 11763 BAYOU LANE BOCA RATON, FL 33498 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE 📕 Delete TITLE Change ☐ Addition THARP, KAREN S NAME NAME STREET ADDRESS 7306 NW 127TH WY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change X Addition THARP, JAMES NAME Tharp, James NAME 7177 NW 63 Way FL 33067 7177 NW 63RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing 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 AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED