

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843356

FILED
Feb 27, 2007
Secretary of State

Entity Name: U.S. BOSTON CAPITAL CORPORATION

Current Principal Place of Business:

LINCOLN NORTH/ 55 OLD BEDFORD RD
LINCOLN, MA 01773

New Principal Place of Business:

55 OLD BEDFORD RD
LINCOLN, MA 01773

Current Mailing Address:

LINCOLN NORTH/ 55 OLD BEDFORD RD
LINCOLN, MA 01773

New Mailing Address:

55 OLD BEDFORD RD
LINCOLN, MA 01773

FEI Number: 04-2464763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: UMPHREY, WILLARD L
Address: LINCOLN NORTH, 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: VTD () Delete
Name: OKUROWSKI, LEON
Address: LINCOLN N 55 OLD BEDFORD
City-St-Zip: LINCOLN, MA

Title: S () Delete
Name: HIGGINS, CAROL A.,
Address: LINCOLN N 55 OLD BEDFORD
City-St-Zip: LINCOLN, MA

Title: P () Delete
Name: ELIZABETH, WATSON A
Address: 48 PARKER STREET
City-St-Zip: NORWELL, MA 02061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: UMPHREY, WILLARD L
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: VSD (X) Change () Addition
Name: OKUROWSKI, LEON
Address: LINCOLN N 55 OLD BEDFORD
City-St-Zip: LINCOLN, MA 01773

Title: S (X) Change () Addition
Name: LEON OKUROWSKI,
Address: 55 OLD BEDFORD
City-St-Zip: LINCOLN, MA 01773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON OKUROWSKI

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date