2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F0400000682 1. Entity Name BOANCO, INC. Principal Place of Business Mailing Address 2323 FINCH AVE. SUITE 100 2323 FINCH AVE. SUITE 100 TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1312685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **BUCKLEY, ALFRED W** 660 RIVER MOORINGS DRIVE MERRITT ISLAND, FL 32953 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent rignature required when remetating) U00000889812 04/17/08-80010-022 150:80 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS CPT TITLE NAME **BUCKLEY, ALFRED W** STREET ADDRESS 660 RIVER MOORINGS DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32953 DS TITLE NAME BUCKLEY, CHERYL STREET ADDRESS 660 RIVER MOORINGS DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P 12. Thereby 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

FILED