

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95111

Entity Name: DON BO, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2835 KIRBY AVE.
#101
PALM BAY, FL 32905 US

Current Mailing Address:

2835 KIRBY AVE.
#101
PALM BAY, FL 32905 US

New Principal Place of Business:

2835 KIRBY CIRCLE NE
#101
PALM BAY, FL 32905 US

New Mailing Address:

2835 KIRBY CIRCLE NE
#101
PALM BAY, FL 32905 US

FEI Number: 59-2842447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. REINMAN
1825 S. RIVERVIEW
MELBOURNE, FL 32901 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: DPT () Delete
Name: BO, DONALD M.,
Address: 270 ARNOLD RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: S () Delete
Name: BO, LEANN,
Address: 270 ARNOLD RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: VP () Delete
Name: MORIN, LEWIS
Address: 742 GARVEY RD SW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MORIN, LEWIS
Address: 7935 105TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: LEANN M BO

S

01/19/2006

Electronic Signature of Signing Officer or Director

Date