≥2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 08, 2007 08:00 AM DOCUMENT # L84287 **Secretary of State** D.C. BOGGS COMPANIES, INC. Principal Place of Business Mailing Address 115 N. RIVER DRIVE EAST 115 N. RIVER DRIVE EAST JUPITER, FL 33458 JUPITER, FL 33458 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGS, DAVID C. DO NOT WRITE 115 N. RIVER DRIVE EAST JUPITER, FL 33458 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BOGGS, DAVID C. STREET ADDRESS 115 N. RIVER DRIVE EAST CITY-ST-ZIP JUPITER, FL 000000577855 01/09/07-80005-023 150.00 **BOGGS, CATHERINE H** NAME STREET ADDRESS 115 N. RIVER DRIVE EAST CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 attachm with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP