

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35960

Entity Name: BO CO INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

C/O ROBERT A. VRENNA
1421 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. VRENNA
1421 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2700790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRENNA, ROBERT A.
1961 NE 34TH COURT A
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

VRENNA, ROBERT A PRES.
1961 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

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: ROBERT A. VRENNA

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VRENNA, ROBERT A.,
Address: 1961 NE 34TH COURT A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VRENNA, ROBERT A PRES.
Address: 1961 NE 34TH COURT A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT A. VRENNA

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date