2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the richanged, or on an attach

SIGNATURE:

th an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # M36111 01-22-2008 90052 048 ***150 00 1. Entity Name **BOYCE TRANS, INC.** Principal Place of Business Mailing Address 40006711 % RICK VERSACE % RICK VERSACE 102 N.W. SPANISH RIVER BLVD. 102 N.W. SPANISH RIVER BLVD. BOCA RATON, FL 33431 BOCA RATON, FL 33431 01172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2720075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERSACE, RICK SR. DO NOT WRITE 102 NE SPANISH RIVER BLVD BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VERSACE, RICK SR. NAME STREET ADDRESS 102 NW SPANICSH RIVER BLVD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 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 expolemental 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 reverver for 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

FILED

Daytime Phone #