2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 08:00 AM DOCUMENT # P02000000151 Secretary of State B.O.S. TRUCKING & SITE, INC. Principal Place of Business Mailing Address 2604 MARKET ST 2604 MARKET ST FORT MYERS, FL 33916 FORT MYERS, FL 33916 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 69-0004747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, MERVAN DO NOT WRITE 4205 2ND STREET WEST LEHIGH ACRES, FL 33971 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) U00000613648 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 02/05/07-80046-016 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMPSON, MERVAN NAME STREET ADDRESS 4205 2ND STREET WEST CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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 charged, or on an attachment with an address, with all prime like epicowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR