2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P02000023384 BOSS BROTHERS INC. Principal Place of Business Mailing Address 571 ASH ST 571 ASH ST ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3615389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSINGER, LINDA DO NOT WRITE **571 ASH ST** ORANGE PARK, FL 32073 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. DATE 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 m Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F BOSSINGER, MICHAEL NAME U00000557207 05/17/06-80039-022 150.00 STREET ADDRESS 571 ASH ST ORANGE PARK, FL 32073 CITY S1-ZIP TITLE BOSSINGER, CHARLES NAME 8149 CHINMEY OAKS DR STREET ADDRESS JACKSONVILLE, FL 32244 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in Elock 10 or Block 11 if

FILED