

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2008
Secretary of State**

DOCUMENT# P02000023384

Entity Name: BOSS BROTHERS INC.

Current Principal Place of Business:

6000 GLADES ROAD
SUITE 28
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

6000 GLADES ROAD
SUITE 28
BOCA RATON, FL 33431 US

New Mailing Address:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAPIA, LUIS
Address: 6000 GLADES ROAD, SUITE 28
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORM-A-CORP HOLDINGS, , INC.
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: BY: KEVIN RUBEL (DIRECTOR)

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date