2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074578

Entity Name: BOAL SYSTEMS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 525 LIVE OAK LN WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 525 LIVE OAK LN WESTON, FL 33327 FEI Number: 04-3700158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAN SEGUNDO, JUAN JOSE 525 LIVE OAK LN WESTON, FL 33327 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAN SEGUNDO, JUAN JOSE Name: Name: 525 LIVE OAK LN Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARMEN DE FERNANDEZ, MARIA DEL Name: 525 LIVE OAK LN Address: Address: WESTON, FL 33327 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CARMEN ALICIA SAN SEGUNDO D 04/24/2008

SAN SEGUNDO, CARMEN ALICIA

525 LIVE OAK LN

WESTON, FL 33327

Name:

Address: City-St-Zip: