

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109637

FILED
Jul 17, 2006
Secretary of State

Entity Name: BOSS PLAYER, INCORPORATED

Current Principal Place of Business:

18825 NW 31ST AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18825 NW 31ST AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0860879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RICHARD W ESQ.
39 EAST 6TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ORELUS, JOANEL JR.
18825 NW 31ST AVE
MIAMI, FL 33056 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: JOANEL ORELUS, JR

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ORELUS, JOANEL JR.
Address: 18825 NW 31ST AVE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: ORELUS, JOANEL JR.
Address: 18825 NW 31ST AVE
City-St-Zip: OPA LOCKA, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORELUS, JOANEL JR.
Address: 18825 NW 31ST AVE
City-St-Zip: MIAMI, FL 33056

Title: D (X) Change () Addition
Name: PHILOGENE, BENNEL
Address: 18825 NW 31ST AVE
City-St-Zip: OPA LOCKA, FL 33056

Title: D () Change (X) Addition
Name: DARIUS, LISE
Address: 18825 NW 31ST AVE
City-St-Zip: OPA LOCKA, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANEL ORELUS, JR

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date