2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P03000124448 02-05-2007 90079 035 ***150.00 DAYTONA BOSS HOSS, INC. Principal Place of Business Mailing Address 40009390 2324 BELLEVUE AVE EXT 2324 BELLEVUE AVE EXT DAYTONA BEACH, FL 33114-5614 DAYTONA BEACH, FL 33114-5614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2900 BELLEVUE AUE Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For DAYYONA BEACH, 42-1649631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKWELL, WALTER K Street Address (P.O. Box Number is Not Acceptable) 3149 ROYAL BIRKDALE WAY DAYTONA BEACH, FL 32128 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change TITLE BLACKWELL, WALTER K NAME NAME STREET ADDRESS 3149 ROYAL BIRKDALE WAY STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32128 CITY-ST-ZIP PRES Delete TITLE TITLE ☐ Change ☐ Addition EPLING, ROBY R NAME NAME 2657 SLOW FLIGHT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am