## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

## Jan 14, 2008 08:00 Al DOCUMENT # P03000125471 Secretary of State 1. Entity Name BOZÉNA HOMES INC. Principal Place of Business Mailing Address PO BOX 2104 PO BOX 2104 VENICE, FL 34284 VENICE, FL 34284 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0358048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALCZAK, BOZENA DO NOT WRITE 501 BARCELONA AVE. VENICE FL 34285 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\_ Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when ronstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME WALCZAK, BOZENA 501 BARCELONA AVE. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 VP TITLE WALZCAK, MARIAN NAME 501 BARCELONA AVE. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS CHY-ST-ZE DILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eath; 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

**FILED**