

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041602

Entity Name: BOSS EQUITIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1698 WANETA STREET
PALM BAY, FL 32909

New Principal Place of Business:

1972 TIMBER WOLF TRAIL
GRANT/VALKARIA, FL 32909

Current Mailing Address:

1698 WANETA ST SE
PALM BAY, FL 32909

New Mailing Address:

1972 TIMBER WOLF TRAIL
GRANT/ VALKARIA, FL 32909

FEI Number: 57-1200780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSENBERY, BRET R
1698 WANETA ST SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BOSENBERY, BRET R
1972 TIMBER WOLF TRAIL
PALM BAY, FL 32909 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSENBERY, BRET R
Address: 1698 WANETA ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSENBERY, BRET R
Address: 1972 TIMBER WOLF TRAIL
City-St-Zip: GRANT/ VALKARIA, FL 32909

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: BRET R. BOSENBERY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date