

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068244

Entity Name: BOZZO, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

6840 SW 77 TERR
MIAMI, FL 33143

New Principal Place of Business:

980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

6840 SW 77 TERR
MIAMI, FL 33143

New Mailing Address:

980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

FEI Number: 20-1059716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSSEY, MICHAEL L
6840 SW 77 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BOSSEY, MICHAEL L
980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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: MICHAEL BOSSEY

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSSEY, MICHAEL L
Address: 6840 SW 77 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSSEY, MICHAEL L
Address: 980 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MICHAEL BOSSEY

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date