2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2006 8:00 am **DOCUMENT # P04000100007 Secretary of State** BOSHELL & SON'S, INC. 01-30-2006 90058 014 ***150.00 Principal Place of Business Mailing Address 138 SAN JAN DRIVE 138 SAN JAN DRIVE SATSUMA, FL 32189 SATSUMA, FL 32189 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3721971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOSHELL, WILLIAM D** DO NOT WRITE 138 SAN JAN DRIVE SATSUMA, FL 32189 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOSHELL, WILLIAM D NAME STREET ADDRESS 138 SAN JAN DRIVE CITY-ST-ZIP SATSUMA, FL 32189 TITLE **BOSHELL, SHAWN E** NAME STREET ADDRESS 11611 MANDARIN CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME BOSHELL, BRIAN S STREET ADDRESS 138 SAN JAN DRIVE DO NOT WRITE CITY-ST-ZIF SATSUMA, FL 32189 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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 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 i changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS