Apr 20, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P04000149298** 04-20-2007 90197 029 ***150.00 1. Entity Name MATTHEW BOSSE, INC. Principal Place of Business Mailing Address 50001346 **4978 SW 90 TERRACE** 4978 SW 90 TERRACE COOPER CITY, FL 33328 COOPER CITY, FL 33328 US No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1823400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSE, MATTHEW DO NOT WRITE **4978 SW 90 TERRACE** COOPER CITY, FL 33328 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE BOSSE, MATTHEW NAME STREET ADDRESS **4978 SW 90 TERRACE** CITY-ST-ZIP COOPER CITY, FL 33328 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

IN THIS SPACE

FILED

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.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

