

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152512

Entity Name: BONEBOY, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

1271 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1271 NE 105TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

1271 NE 105TH STREET
20
MIAMI SHORES, FL 33138 US

New Mailing Address:

1271 NE 105TH STREET
20
MIAMI SHORES, FL 33138 US

FEI Number: 54-2162145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
1271 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SMITH, SCOTT
1271 NE 105TH STREET
20
MIAMI SHORES, FL 33138 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: SCOTT SMITH

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, SCOTT
Address: 1271 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, SCOTT
Address: 1271 NE 105TH STREET UNIT 20
City-St-Zip: MIAMI SHORES, FL 33138 US

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: SCOTT SMITH

DPST

08/21/2006

Electronic Signature of Signing Officer or Director

Date