

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034266

Entity Name: BOSSCORP, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

7226 W. COLONIAL DR., SUITE 124
ORLANDO, FL 32818

New Principal Place of Business:

10512 IBIS RESERVE CIR
WEST PALM BEACH, FL 33412

Current Mailing Address:

7226 W. COLONIAL DR., SUITE 124
ORLANDO, FL 32818

New Mailing Address:

608 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, THOMAS C
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: MOORE, STEPHANIE
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: WEBER, JEFFREY
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: WALSH, DANIEL D
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: MURRAY, TIMOTHY
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: POTIGNANO, JUSTIN
Address: 7226 W. COLONIAL DR., SUITE 124
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, THOMAS C
Address: 608 HEARTHGLEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: MOORE, STEPHANIE
Address: 608 HEARTHGLEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: WEBER, JEFFREY
Address: 10512 IBIS RESERVE CIR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: WALSH, DANIEL D
Address: 10512 IBIS RESERVE CIR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: MURRAY, TIMOTHY
Address: 10512 IBIS RESERVE CIR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: POTIGNANO, JUSTIN
Address: 10512 IBIS RESERVE CIR
City-St-Zip: WEST PALM BEACH, FL 33412

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: THOMAS MOORE

PSTD

01/13/2006

Electronic Signature of Signing Officer or Director

Date