2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034266

Entity Name: BOSSCORP, INC.

FILED Apr 13, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10512 IBIS RESERVE CIR 3851 WEST STATE ROAD 84 WEST PALM BEACH, FL 33412

UNIT 204

DAVIE, FL 33312

Current Mailing Address: New Mailing Address:

608 HEARTHGLEN BLVD 3851 WEST STATE ROAD 84

WINTER GARDEN, FL 34787 **UNIT 204**

DAVIE, FL 33312

FEI Number: 56-2504034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. MOORE, THOMAS C PRES 1840 SW 22ND ST. 3851 WÉST STATE ROAD 84 4TH FLOOR UNIT 204

MIAMI, FL 33145 US DAVIE, FL 33312 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: THOMAS C MOORE 04/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

MOORE, THOMAS C Name: Name: MOORE, THOMAS C 608 HEARTHGLEN BLVD 3851 WEST STATE ROAD 84 Address: Address:

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: **DAVIE, FL 33312**

Title: Title: (X) Delete () Change () Addition

Name: MOORE, STEPHANIE Name: 608 HEARTHGLEN BLVD Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip:

Title: () Change () Addition Title: D (X) Delete

WEBER, JEFFREY Name: Name: 10512 IBIS RESERVE CIR Address: Address: WEST PALM BEACH, FL 33412 City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WALSH, DANIEL D Name: Name: Address: 10512 IBIS RESERVE CIR Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

MURRAY, TIMOTHY Name: Name: 10512 IBIS RESERVE CIR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

POTIGNANO, JUSTIN Name: Name: 10512 IBIS RESERVE CIR Address: Address: City-St-Zip: 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 C MOORE **PSTD** 04/13/2007

Electronic Signature of Signing Officer or Director

Date