

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052812

FILED
Mar 28, 2006
Secretary of State

Entity Name: BOSERI INC.

Current Principal Place of Business:

2220 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

635 SOUTH WICKHAM RD
STE 105
WEST MELBOURNE, FL 32904

Current Mailing Address:

PO BOX 121315
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 20-2461245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANASERI, MATTHEW J
2220 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MANASERI, MATTHEW J
635 SOUTH WICKHAM RD
STE 105
WEST MELBOURNE, FL 32904 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: MATTHEW J MANASERI

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANASERI, JENNIFER A
Address: 2220 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: MANASERI, MATTHEW J
Address: 2220 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANASERI, JENNIFER A
Address: 635 SOUTH WICKHAM RD STE 105
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: MANASERI, MATTHEW J
Address: 635 SOUTH WICKHAM RD STE 105
City-St-Zip: WEST MELBOURNE, FL 32904

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: MATTHEW J MANASERI

VP

03/28/2006

Electronic Signature of Signing Officer or Director

Date