2007 FOR PROFIT CORPORATION ... **ANNUAL REPORT**

Feb 27, 2007 08:00 A Secretary of State **DOCUMENT # P05000053256** 1. Entity Name **BOYER'S EMERGENCY SERVICES INC.** Principal Place of Business Mailing Address P.O. BOX 1473 P.O. BOX 1473 PERRY, FL 32348 PERRY FL 32348 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3283676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANIER, CHAROLOTTE M Street Address (P.O. Box Number is Not Acceptable) 3870 US HWY 19 SOUTH **PERRY, FL 32348** City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition BOYER, SAM W NAME NAME STREET ADDRESS P.O. BOX 1473 STREET ADDRESS CITY-ST-ZIP **PERRY, FL 32348** CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition **BOYER, JR, GEORGE W** NAME NAME U00000649910 1057 E. CANAL ST. N. 03/07/07-80068-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

1-25-07 1-850 838-6036

FILED