

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066857

FILED
Apr 29, 2006
Secretary of State

Entity Name: BOZIC, LUBNER AND COCHRAN CORP.

Current Principal Place of Business:

4516 RUTLEDGE DR
PALM HARBOR, FL 34685

New Principal Place of Business:

3480 MERLIN DR.
CLEARWATER, FL 33761

Current Mailing Address:

4516 RUTLEDGE DR
PALM HARBOR, FL 34685

New Mailing Address:

3480 MERLIN DR.
CLEARWATER, FL 33761

FEI Number: 20-2767963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNED, STEPHANIE
4516 RUTLEDGE DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

COCHRAN, NATHAN
4515 SERENITY TRAIL
PALM HARBOR, FL 34685 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: NATHAN COCHRAN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOZIC, ROBERT
Address: 3480 MERLIN DR
City-St-Zip: CLEARWATER, FL 33761

Title: COO () Delete
Name: LUBNER, MATT
Address: 2896 DEER RUN
City-St-Zip: TARPON, FL 34688

Title: CFO (X) Delete
Name: COCHRAN, NATHAN
Address: 4516 RUTLEDGE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Delete
Name: HARNED, STAPHANIE
Address: 4516 RUTLEDGE DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUBNER, MATT
Address: 2896 DEER RUN
City-St-Zip: TARPON SPRINGS, FL 34688

Title: CFO (X) Change () Addition
Name: COCHRAN, NATHAN
Address: 4515 SERENITY TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN COCHRAN

CFO

04/29/2006

Electronic Signature of Signing Officer or Director

Date