

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109553

Entity Name: BOSE ELECTRIC, INC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

10260 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

1786 THOMPSON LANDING RD
HILLIARD, FL 32046

Current Mailing Address:

10260 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

1786 THOMPSON LANDING RD
HILLIARD, FL 32046

FEI Number: 30-0334520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CALVIN C JR.
10260 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

WALKER, DONALD E
1786 THOMPSON LANDING RD
HILLIARD, FL 32046 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: DONALD E WALKER

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, CALVIN C JR.
Address: 10260 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: WALKER, DONALD E
Address: 10260 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, DONALD E
Address: 1786 THOMPSON LANDING RD
City-St-Zip: JACKSONVILLE, FL 32046

Title: VP (X) Change () Addition
Name: BARR, CHARLES F
Address: 133 JACKSON BLVD
City-St-Zip: ST AUGUSTINE, FL 32095

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: DONALD E WALKER

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date