## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P05000109553 BOSÉ ELECTRIC, INC** Principal Place of Business Mailing Address 1786 THOMPKINS LANDING RD 1786 THOMPKINS LANDING RD HILLIARD, FL 32046 HILLIARD, FL 32046 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0334520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, DONALD E DO NOT WRITE 1786 THOMPKINS LANDING RD HILLIARD, FL 32046 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALKER, DONALD E NAME STREET ADDRESS 1786 THOMPSON LANDING RD CITY-ST-ZIP JACKSONVILLE, FL 32046 TITLE NAME BARR, CHARLES F U00000845349 03/13/08-80035-008 150.00 STREET ADDRESS 133 JACKSON BLVD CITY-ST-ZIP ST AUGUSTINE, FL 32095 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #