

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157689

Entity Name: BOSKEES, INC.

FILED
Aug 19, 2006
Secretary of State

Current Principal Place of Business:

4300 KINGS HWY
#602
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

5253 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982

New Mailing Address:

3500 WHIPPOORWILL BLVD.
PUNTA GORDA, FL 33950

FEI Number: 20-3867568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, KRISTEN
5253 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

PERNA, BARBARA
3500 WHIPPOORWILL BLVD.
PUNTA GORDA, FL 33950 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: BARBARA PERNA

08/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, KRISTEN
Address: 5253 BLACKJACK CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: P (X) Delete
Name: PERNA, BARBARA
Address: 3500 WHIP-POOR-WILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNA, BARBARA
Address: 3500 WHIPPOORWILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: BARBARA PERNA

PRES

08/19/2006

Electronic Signature of Signing Officer or Director

Date