2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000004040 FILED 1. Entity Name BOOSHIE, INC. Jul 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2739 RIVERWOOD LANE 2739 RIVERWOOD LANE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (11/05) 07032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1765700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, MICHAEL J 2739 RIVERWOOD LANE JACKSONVILLE, FL 32207 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PTD TITLE NAME PHILLIPS, MICHAEL J U00000954430 STREET ADDRESS 2739 RIVERWOOD LANE 07/11/08-80013-012 150.00 JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE PHILLIPS, LAUARA C NAME STREET ADDRESS 2739 RIVERWOOD LANE JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TURE AND TYPED OR THRITED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/08

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