

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023960

Entity Name: BOWENSHON HOLDINGS INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

13157 SOUTHWEST 24TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025

Current Mailing Address:

13157 SOUTHWEST 24TH STREET
MIRAMAR, FL 33027

New Mailing Address:

11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025

FEI Number: 20-4401354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THORNTON, BOWMAN P
11020 PEMBROKE ROAD
SUITE 181
MIRAMAR, FL 33025 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: BOWMAN THORNTON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THORNTON, BOWMAN
Address: 13157 SOUTHWEST 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THORNTON, BOWMAN
Address: 11020 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: BOWMAN THORNTON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date