

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067980

Entity Name: HOUSE OF BOBA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

416 PINEWOOD DR
OLDSMAR, FL 34677

New Principal Place of Business:

2314 TYRONE BLVD
ST. PETERSBURG, FL 33710

Current Mailing Address:

416 PINEWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

2314 TYRONE BLVD
ST. PETERSBURG, FL 33710

FEI Number: 20-4886663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOSI, MARIANA
416 PINEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HUYNH, LINDA P
2314 TYRONE BLVD
ST PETERSBURG, FL 33710 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: LINDA PHUONG HUYNH

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGOSI, NOAM
Address: 416 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: VOST (X) Delete
Name: EGOSI, MARIANA
Address: 416 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUYNH, LINDA P
Address: 2314 TYRONE BLVD.
City-St-Zip: ST PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA PHUONG HUYNH

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date