2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P06000120884** BOCAN INC. Principal Place of Business Mailing Address 2167 5TH AVE. NORTH 2167 5TH AVE. NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 CR2E034 (11/05) No Chg-P 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1797693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUST, WARREN J DO NOT WRITE 2167 5TH AVE. NORTH ST. PETERSBURG, FL 33713 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NIKOLIC, BOZIDAR NAME 4051 PERRY PLACE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE U000000895559 04/24/08-80072-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 applicass, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY - \$T - ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BOB NIKOLIC

APR. 8.08