

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140134

Entity Name: BOSCON, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

847 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

12447 GREEN STONE COURT
FORT MYERS, FL 33913

Current Mailing Address:

847 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

12447 GREEN STONE COURT
FORT MYERS, FL 33913

FEI Number: 20-5839248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCAMO, JUAN
847 RUE LABEAU CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CARCAMO, JUAN
12447 GREEN STONE COURT
FORT MYERS, FL 33913 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: JUAN CARCAMO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCAMO, JUAN
Address: 847 RUE LABEAU CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCAMO, JUAN
Address: 12447 GREEN STONE COURT
City-St-Zip: FORT MYERS, FL 33913

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: JUAN CARCAMO

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date