2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001482

Entity Name: TREASURE BOUNTY, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12408 HAWEYE POINT PLACE 12408 HAWEYE POINT PLACE

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

12408 HAWEYE POINT PLACE 12408 HAWEYE POINT PLACE

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 22-3950901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

JOSSE, MANEESH 12408 HAWKEYE POINT PLACE RIVERVIEW, FL 33578 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: MANEESH JOSSE 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JOSSE, MANEESH Name: JOSSE, MANEESH

Address: 12408 HAWEYE POINT PLACE Address: 12408 HAWEYE POINT PLACE

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

Title: STD () Delete Title: STD (X) Change () Addition

Name: JOSSE, PABITRA Name: JOSSE, PABITRA

Address: 12408 HAWEYE POINT PLACE Address: 12408 HAWEYE POINT PLACE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

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: MANEESH JOSSE PD 02/06/2008