2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P07000082533 1. Entity Name 04-18-2008 90037 046 ***150.00 LOOSE CABOOSE INDUSTRIES, INC. Principal Place of Business Mailing Address 773 JEFFERY STREET 773 JEFFERY STREET **SUITE 303** SUITE 303 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUMAN,-THOMAS 773 JEFFERY STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 303** BOCA RATON, FL. 33487 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE ☐ Delete सा। ह Change ☐ Addition NAME **BOUMAN, THOMAS** NAME . 773 JEFFERY STREET #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TTLE ☐ Change ☐ Addition BABCOCK, DAVE NAME NAME STREET ADDRESS 773 JEFFERY STREET #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOUMAN, MARION** NAME NAME STREET ADDRESS 773 JEFFERY STREET #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZVP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the info indicated on this report or of the corporation or the re changed, or of an attachn ation supplied with this filing does not dealify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental 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 er of 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 with all other like empowered.

OFFICER OR DIRECTOR

FILED