2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **DOCUMENT # P93000060848** Secretary of State STEVE BOOS, INC. Principal Place of Business Mailing Address 2267 SW 126TH AVENUE 2267 SW 126TH AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CR2E034 (11/05) 03132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0439204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent **BOOS, PATRICIA** DO NOT WRITE 2267 SW 126TH AVENUE MIRAMAR, FL 33027 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 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000047479E 04/04/06-80038-019 150**.00** OFFICERS AND DIRECTORS 10. TITLE BOOS, STEVE NAME STREET ADDRESS **2267 SW 126TH AVENUE** CRY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME BOOS, PATRICIA 2267 SW 126TH AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 D TITLE NAME BOOS, CHRISTINA STREET ADDRESS 15778 N.W. 4TH STREET DO NOT WRITE PEMBROKE PINES, FL 33028 CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filling does not quality 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 tife 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 attachmost with an address, which all other like empowered.

FILED