2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P95000034152 4 BOYS ENTERPRISES INC. Principal Place of Business Mailing Address 424 S. NOVA ROAD 424 S. NOVA ROAD DAYTONA BEACH, FL 32114-4514 DAYTONA BEACH, FL 32114-4514 CR2E034 (11/05) 01112008 No Chg-P 4. FEI Number Applied For 59-3309173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRIT RIPPEON, DEBORAH D V.P. 794 STERLING CHASE DR. PORT ORANGE, FL 32124 IN THIS SPACE triplica propinitation propinital 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 little if applicable DATE UDDDDDB19208 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RIPPEON, STERLING 794 STERLING CHASE DR. STREET ADDRESS PORT ORANGE, FL 32124 CJTY-ST-ZIP TITLE RIPPEON, DEBORAH NAME STREET ADDRESS 794 STERLING CHASE DR. PORT ORANGE, FL 32124 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TY

02-05-08 386258105)

FILED