

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071983

FILED
Jan 03, 2008
Secretary of State

Entity Name: FRANK BOSCH & ASSOCIATES, INC.

Current Principal Place of Business:

10956 N.W. 58TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

10956 N.W. 58TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

10956 N.W. 58TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

10956 N.W. 58TH TERRACE
DORAL, FL 33178 US

FEI Number: 65-0694527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, FRANK
10956 N.W. 58TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOSCH, FRANK
10956 N.W. 58TH TERRACE
DORAL, FL 33178 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOSCH, RUTHLAY
Address: 10956 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOSCH, RUTHLAY
Address: 10956 NW 58 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: FRANK BOSCH

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date