2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000050861 04-04-2007 90167 014 ***150.00 1. Entity Name **BOSSMAN PRODUCTS INC.** Principal Place of Business Mailing Address 97 N.W. 166TH ST P.O. BOX 600027 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33160 Principal Place of Business - No P.O. Box # Mailing Address O DO Suite, Apt. #, etc. CR2E034 (12/06) 01092007 City & State NORTH MIAN BCM F1 Applied For 4. FEI Number 65-0842159 Not Applicable \$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 Name MAEROVITZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 97 N.W. 166TH ST NORTH MIAMI BEACH, FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office er registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. YAFROUIT KOBBRI SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAEROVITZ, ROBERT NAME MANAF STREET ADDRESS 97 N.W. 166TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Change MILE ☐ Delete MILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠΠF ☐ Delete ☐ Change IME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied that the information indicated on the information ind

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