2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9800005086T

1. Entity Name

BOSSMAN PRODUCTS INC.

FILED Apr 21, 2008 08:00 A Secretary of State

Applied For

Principal Place of Business

97 N.W. 166TH ST

SIGNATURE:

NORTH MIAMI BEACH, FL 33162

Mailing Address

P.O. BOX 600027

NORTH MIAMI BEACH, FL 33160



| NOT WRITE IN THIS SPACE | 04022008 | No Chg-P | ng-P CR2E034 (11/ | | 5) |
|----------------------------|---------------|----------|-------------------|--|----|
| DO NOT WRITE IN THIS SPACE | 4. FEI Number | | | | A |
| | 65-0842 | . 159 | • | | Z |

65-0842159 Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

MAEROVITZ, ROBERT 97 N.W. 166TH ST NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE

4. 18.200 g

| the obligations of registered agent. | | | | | | | | |
|--|--|---|--------------------------------|---|--|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when refrestating) DATE | | | | | | | | |
| Supracure, system or parameter agent and over approximate. (NOTE responsed Agent supraeuro required white) remotioning) | | | | | | | | |
| | E NOWIII .FEE 18 \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | U00000308380 05/06/08-80026-025 150.00 | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | |
| TITLE · | P | | | | | | | |
| NAME | MAEROVITZ, ROBERT | | , | | | | | |
| STREET ADDRESS | 97 N.W. 166TH ST | | | | | | | |
| CITY-ST-ZIP | NORTH MIAMI BEACH, FL 33162 | | | | | | | |
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| | earlify that the information cumplied with this fill | ing close not qualify for the avagentions of | entained in Chapter 11 | 0 Elected Statutes I further partify that the information | | | | |
| 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 embowered 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, primal other like empowered. | | | | | | | | |

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