

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053042

Entity Name: DIANE M. BOSLER, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1406 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1406 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

801 NE 1ST STREET
4
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

801 NE 1ST STREET
4
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0841571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSLER, DIANE M
1406 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOSLER, DIANE M
801 NE 1ST STREET
4
FORT LAUDERDALE, FL 33301 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOSLER, DIANE M
Address: 1406 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOSLER, DIANE M
Address: 801 NE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE M. BOSLER

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date