2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT# P98000091914 1. Entity Name **BOSWELL SERVICES, INC.** Principal Place of Business Mailing Address **524 SKYVIEW AVENUE** PO BOX 7125 CLEARWATER, FL 33758 CLEARWATER, FL 33756 US CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOSWELL, STEPHEN D** DO NOT WRITE **524 SKYVIEW AVENUE** CLEARWATER, FL. 33756 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent algosture required when reinstating): DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOSWELL, STEPHEN D NAME PO BOX 7125 STREET ADDRESS U00000755731 05/23/07-80001-011 150.00 CITY-ST-ZIP CLEARWATER, FL 33758 STD TITLE BOSWELL, PATSY D NAME STREET ADDRESS PO BOX 7125 CLEARWATER, FL 33758 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplimental 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 of 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:

STREET ADDRESS