2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S44299

1. Entity Name

BUSINESS OWNERS MANAGEMENT SERVICE COMPANY



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

Principal Place of Business

Mailing Address

250 E. PARK AVE.

P.O. BOX 2338

LAKE WALES, FL 33853

LAKE WALES, FL 33859-2338



DO NOT WRITE IN THIS SPACE

02112008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3061821

<u> 167. jak</u>

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAFF, TULA MICHELE ESQ 3399 CYPRESS GARDENS ROAD, STE C WINTER HAVEN, FL 33884 DO NOT WRITE 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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u>UQOQQQ91Q265</u>

OFFICERS AND DIRECTORS 10. PD TITLE RUMFELT, THOMAS B NAME STREET ADDRESS 250 E. PARK AVE. CITY-ST-ZIP LAKE WALES, FL 33853 TITLE SHAW, H. DANIEL NAME 250 E. PARK AVE. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE BRADLEY, HELENE M NAME 250 E. PARK AVE. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 empowered to execute this report as jequired by Chapter 807, 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:

GNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECT

2 (863)/16-168/ Daytime Phone # C//76