2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48782

FILED
Jun 07, 2007
Secretary of State

Entity Name: BOSWORTH INTERNATIONAL, INC.

Current Principal Place of Business:

6401 CONGRESS AVE.
STE. #140
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE.
STE. #140
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0283473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H.
7000 W PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	BOSWORTH, WARREN,
Address:	6401 CONGRESS AVE. #140
City-St-Zip:	BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	BOSWORTH, WARREN,
Address:	6401 CONGRESS AVE. #140
City-St-Zip:	BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: WARREN BOSWORTH D 06/07/2007

Electronic Signature of Signing Officer or Director Date