


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 08:00 AM
Secretary of State

| | |
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| DOCUMENT # G55379 |  |
| 1. Entity Name BOCA CORPORATE CENTRE, INC. | |

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|---|---|
| Principal Place of Business 7777 GLADES ROAD, STE 310 BOCA RATON, FL 33434 US | Mailing Address 7777 GLADES ROAD, STE 310 BOCA RATON, FL 33434 US |
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DO NOT WRITE IN THIS SPACE



04242007 No Chg-P CR2E034 (11/05)

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|--|---------------------------------------|
| 4. FEI Number 59-2320272 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A.
 7777 GLADES ROAD
 SUITE 300
 BOCA RATON, FL 33434

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

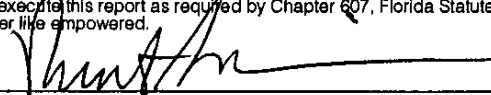
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DEUTCH, JEFFREY A 7777 GLADES ROAD #300 BOCA RATON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WIENER, ELLIOTT M. 7777 GLADES ROAD #410 BOCA RATON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD SCHMIER, ROBERT J. 7777 GLADES ROAD, STE 310 BOCA RATON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FEURRING, DOUGLAS R. 7777 GLADES ROAD, STE 310 BOCA RATON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 05/10/07-80011-008 158.75

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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 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 life empowered.

SIGNATURE: Robert J. Schmier, Pres. 

APR 26 2007