

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156682

FILED
Feb 20, 2008
Secretary of State

Entity Name: BOCA THEATER AND AUTOMATION INC.

Current Principal Place of Business:

9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0637878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEA, JEFFREY
9930 CLINT MOORE ROAD
D-103
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALEA, JEFFREY
Address: 6091 NW 43 TER
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: JOSEPH, GALEA T JR
Address: 18827 W. WOODDALE TRAIL
City-St-Zip: LAKE VILLA, IL 60046 US

Title: V () Delete
Name: RUSSELL, JOHN M
Address: 2515 GENESEE AVE
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH T. GALEA, JR.

CFO

02/20/2008

Electronic Signature of Signing Officer or Director

Date