


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

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**FILED**  
**Aug 28, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90011 029 \*\*\*150.00

DOCUMENT # P93000085167  
 1. Entity Name  
 BOCA CORPORATE RESOURCES, INC.



Principal Place of Business      Mailing Address  
 10811 MAPLE CHASE DRIVE      10811 MAPLE CHASE DRIVE  
 BOCA RATON FL 33498 US      BOCA RATON FL 33498 US

66016150

( P93000085167P )

03102008      No Chg-P      CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0455180	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

BERKMAN, ALLEN M ESQ  
 3870 N.E. 190TH ST  
 SUITE 1204  
 AVENTURA, FL 33180

*NO CHANGE !!*

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 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	PRES WEBER, BRUCE M 10811 MAPLE CHASE DRIVE BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC WEBER, RANDY L 10811 MAPLE CHASE DRIVE BOCA RATON, FL
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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 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: *Randy Weber*      *RANDY WEBER*      *4/22/08*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #