


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000026243
 1. Entity Name
BOCA BAR & GRILL, INC.



Principal Place of Business Mailing Address
6299 N. FEDERAL HWY. **6299 N. FEDERAL HWY.**
BOCA RATON, FL 33487 **BOCA RATON, FL 33487**

DO NOT WRITE IN THIS SPACE



02012006 No Chg-P CR2E034 (11/05)

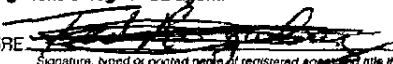
4. FEI Number Applied For
65-0741342 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ROGALNY, TED
6299 N FEDERAL 1HWY
BOCA RATON, FL 33487

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6. 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  DATE **3/16/06**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	DP ROGALNY, TED JR. 6299 N. FEDERAL HWY. BOCA RATON, FL 33487
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 03/27/06-80025-001 150.00

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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 like empowered.

SIGNATURE  Ted Rogalny, Pr Date **3/14/06** Daytime Phone # **561-995-1007**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR