

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850715

FILED
Apr 20, 2007
Secretary of State

Entity Name: SETA CORPORATION OF BOCA, INC.

Current Principal Place of Business:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Principal Place of Business:

Current Mailing Address:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Mailing Address:

FEI Number: 31-0997426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SETA, JOE,
Address: 785 NE 36TH ST
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: SETA, ANTHONY,
Address: 3037 NW 60TH STREET
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: SETA, ANGIE,
Address: 6273 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: CD () Delete
Name: SETA, DON,
Address: 6273 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SETA, JOE,
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

Title: VD (X) Change () Addition
Name: SETA, ANTHONY,
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

Title: ST (X) Change () Addition
Name: SETA, ANGIE,
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

Title: CD (X) Change () Addition
Name: SETA, DON,
Address: 6400 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE SETA

PD

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date