

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003812

Entity Name: SENSEI OF BOCA RATON, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2300 GLADES RD
BOCA RATON, FL 33431

New Principal Place of Business:

2300 GLADES RD
#220 WEST
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES RD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3355580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2300 GLADES RD #220 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLOOM, IRWIN E CPA
7700 CONGRESS AVENUE
SUITE 1108
BOCA RATON, FL 33487 US

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: IRWIN E BLOOM

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GEVA, YACOV
Address: 2 PEKERIS ST. RABIN SCIENCE PARK
City-St-Zip: REHOVOT, ISRAEL 76100, OC

Title: VC () Delete
Name: LORD, JONATHAN
Address: 500 WEST MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: DP () Delete
Name: SCHWARZBERG, M.D., ROBERT
Address: 2300 GLADES RD #220 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LISTON, TOM
Address: 500 WEST MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

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:

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

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: ROBERT SCHWARZBERG

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date