2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2007 08:00 AM Secretary of State

ANNUALISERURI				_ reb 20, 200 / 00:00	U
1. Entity Nam	MENT # J01691 HENS' OF BOCA, INC.			Secretary of Sta	at
Principal Plac 457 TOWN C BOCA RATON	ENTER	Mailing Address 457 TOWN CENTER BOCA RATON, FL 33431			
DO NOT WRITE IN THIS SPAC			CE	02172007 No Chg-P CR2E034 (11/05) 4. FEI Number	le l
	6. Name and Address of Current R	egistered Agent			
225 NORT SUITE 650	, CHARLES R. H FEDERAL HIGHWAY) D BEACH, FL 33062			DO NOT WRITE IN THIS SPACE	
8. The above	named entity submits this statement for t	he purpose of changing its register	ed office or register	ered agent, or both, in the State of Florida. I am familiar with, and accep	ıt
the obligat	tions of registered agent.				i
SIGNATURE.					
	Signature, typed or printed name of registered agent an	title if applicable (NOTE: Registers	d Agent signature required	ed when reinstating) DATE	
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.		5.00 May Be ded to Fees	_
10.	OFFICERS AND D	IRECTORS			
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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 cath; 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 impowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data //07 //56/368-0503