

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13091

FILED
Mar 08, 2006
Secretary of State

Entity Name: BOCA-DEERFIELD FOOTCARE CENTER, INC.

Current Principal Place of Business:

3832 W. HILLSBORO BLVD.
DEERFIELD BCH., FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3832 W. HILLSBORO BLVD.
DEERFIELD BCH., FL 33442 US

New Mailing Address:

FEI Number: 65-0029864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAY, SCOTT R., ESQ.
1575 IVES DAIRY RD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LIMON, ROSS M
3832 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: ROSS LIMON

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, MICHAEL J.,
Address: 3832 W HILLSBOROUGH BLVD
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMON, ROSS M
Address: 3832 W HILLSBOROUGH BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ROSS LIMON

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date