

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90319

FILED
Jul 27, 2006
Secretary of State

Entity Name: THE BOCA APOTHECARY, INC.

Current Principal Place of Business:

5458 TOWN CENTER RD.,
12
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5458 TOWN CENTER RD.
12
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0210314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREESE, JEFF VAN
515 N. FLAGLER
SUITE 1450
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TREESE, JEFF VAN
23257 STATE ROAD 7
SUITE 209A
BOCA RATON, FL 33428 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: JEFFERY VAN TREESE

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUMB, WILFRED
Address: 5458 TOWN CENTER RD., #12
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUMB, WILFRED E PRES
Address: 5458 TOWN CENTER RD., #12
City-St-Zip: BOCA RATON, FL 33486

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: WILFRED E LUMB

PRES

07/27/2006

Electronic Signature of Signing Officer or Director

Date