

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98544

Entity Name: V.F. BOCA ONE, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

BROAD & CASSEL
7777 GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

BROAD & CASSEL
7777 GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0218274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A. E
7777 GLADES RD, SUITE 300
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DEUTCH, JEFFREY A. E
BROAD & CASSEL
7777 GLADES RD, SUITE 300
BOCA RATON, FL 33434 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POMERANTZ, ALICE,
Address: 8600 DECARIE BLVD STE 200
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: VT () Delete
Name: GATTINGER, FRANKLIN,
Address: 8600 DECARIE BLVD STE 200
City-St-Zip: MOUNT ROYAL, QC

Title: CEO () Delete
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD #200
City-St-Zip: MT ROYAL, QC, CANADA,

Title: SD () Delete
Name: POMERANTZ, TERRY
Address: 8600 DECARIE BLVD #200
City-St-Zip: MT ROYAL, QC, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TV (X) Change () Addition
Name: GATTINGER, FRANKLIN,
Address: 8600 DECARIE BLVD STE 200
City-St-Zip: MOUNT ROYAL, QC

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 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: FRANK GATTINGER

TV

02/19/2008

Electronic Signature of Signing Officer or Director

Date