

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004148

FILED
Aug 23, 2007
Secretary of State

Entity Name: BOCA RATON BUSINESS INTEREST GROUP INC

Current Principal Place of Business:

701 N FEDERAL HWY
BOCA RATON, FL 33434

New Principal Place of Business:

C/O JOSEPH M. LANDOLFI, JR.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

701 N FEDERAL HWY
BOCA RATON, FL 33434

New Mailing Address:

C/O JOSEPH M. LANDOLFI, JR.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-1070580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIANO, JOE
21 ROYAL PALM WAY
305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANDOLFI, JOSEPH M JR
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: JOSEPH M. LANDOLFI, JR.

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOINER, STACEY
Address: 33 E CAMINO REAL #717
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: PORTO, STEPHEN
Address: 1174 NW 13TH ST #126B
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: ROSEN, JOEL
Address: 2612 NW 39TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: HARTMAN, BRIAN
Address: 6100 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, LYNN
Address: 445 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: SCHMULIAN, JACK
Address: 445 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: JOINER, STACEY
Address: 445 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: BECKY, DAVID
Address: 445 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN STONE

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date