2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018487

Entity Name: THE BOCA INFORMATION SCIENCES GROUP, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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301 YAMATO ROAD #2195 301 YAMATO ROAD #3110 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD #2195 301 YAMATO ROAD #3110 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 52-2218113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCINELLI, RICK
301 YAMATO ROAD #2195
BOCA RATON, FL 33431 US

MANCINELLI, RICK
301 YAMATO ROAD #3110
BOCA RATON, FL 33431 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: 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MANCINELLI, RICHARD V
 Name:
 MANCINELLI, RICHARD V

 Address:
 2920 NE 55TH ST.
 Address:
 2652 NE 6TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 POMPANO BEACH, FL 33062

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: RICHARD V. MANCINELLI D 02/16/2006