2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P00000079613 1. Entity Name BOCA RATON MOVING & STORAGE, INC. Principal Place of Business Mailing Address 12090 NW 40TH STREET 12090 NW 40TH STREET CORAL SPRINGS, FL 33065-4 CORAL SPRINGS, FL 33065-4 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0015530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARGOLIS, DANIEL DO NOT WRITE 12090 NW 40TH STREET CORAL SPRINGS, FL 33065-4 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARGOLIS, DANIEL NAME U000000537598 STREET ADDRESS **12090 NW 40TH STREET** 05/09/06-80022-018 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 330854 TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

**TOTAL MARKING IS H - 24 - 06 934 - 753 - 736