

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089354

FILED
Feb 01, 2006
Secretary of State

Entity Name: BOCA FINANCE CORPORATION

Current Principal Place of Business:

601 S. FEDERAL HWY.
STE 150
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

601 S. FEDERAL HWY.
STE 150
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1054058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SEAN
1527 S.W. 1ST AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: POWERS, SEAN
Address: 1527 S.W. 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: GREEN, SANDRA
Address: 2848 NE 32ND ST.
City-St-Zip: LIGHTHOUSE, FL 33064

Title: VD () Delete
Name: TRONCONE, ANNA-DEA
Address: 4817 SPRINGTREE DR.
City-St-Zip: ARLINGTON, TN 38002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SEAN POWERS

TSD

02/01/2006

Electronic Signature of Signing Officer or Director

Date