

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089354

Entity Name: BOCA FINANCE CORPORATION

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

601 S. FEDERAL HWY.  
STE 301  
BOCA RATON, FL 33432

## New Mailing Address:

601 S. FEDERAL HWY.  
STE 301  
BOCA RATON, FL 33432

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:

GREEN, SANDRA  
601 S. FEDERAL HWY  
STE 301  
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: SANDRA GREEN

05/03/2007

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 (X) 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 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

05/03/2007

Electronic Signature of Signing Officer or Director

Date