

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091424

Entity Name: BOCA ELECTRONICS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

225 MIZNER BLVD.
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

6763 BRIDLEWOOD CT
BOCA RATON, FL 33433

Current Mailing Address:

6763 BRIDLEWOOD CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1048584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAX, JOSHUA
6763 BRIDLEWOOD CT
BOCA RATON, FL 33433 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: P () Delete
Name: LAX, JOSHUA
Address: 6763 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSHUA LAX

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date