

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016181

Entity Name: BOCA RATON ACADEMY, INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

23123 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1084176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTEN, STEPHEN
23123 STATE ROAD 7, SUITE 107
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COHEN, MURRAY J
10330 CAMELBACK LA
BOCA RATON, FL 33498 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: MURRAY J COHEN

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KAUFMAN, NINA
Address: 2735 AVE AU SOLEILE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Delete
Name: CUSTEN, STEPHEN
Address: 12444 CLEARFALLS DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NINA KAUFMAN PRES

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date