

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020451

FILED
Feb 20, 2008
Secretary of State

Entity Name: BOCA INTEGRATED INVESTMENT GROUP, INC.

Current Principal Place of Business:

7634 LACORNICHE CIR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7634 LACORNICHE CIR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1089901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, NORMAN
7634 LA CORNICHE CIRCLE
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: BIRENBAUM, NORMAN
Address: 6 JASMINE RD
City-St-Zip: LUMBERTON, NJ 08048

Title: V () Delete
Name: LEON, CYNTHIA
Address: 7120 ISLE GROVE PL
City-St-Zip: BOCA RATON, FL 33433

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 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: NORMAN BIRENBAUM

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date