2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000078809

BOCA MEDICAL PRODUCTS, INC.

Principal Place of Business

3550 NW 126TH AVENUE CORAL SPRINGS, FL 33065 Mailing Address

3550 NW 126TH AVENUE CORAL SPRINGS, FL 33065

FILED Apr 16, 2007 08:00 AM Secretary of State



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01122007

No Chg-P

CR2E034 (11/05)

4. FEI Number <u>65-113</u>2385

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELEFANT, FRED 1650 PRUDENTIAL DR., STE. 105 JACKSONVILLE, FL 32207

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and trie if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000709322 04/25/07-80022-021 158.75

10. OFFICERS AND DIRECTORS D THEF KRAEMER, MARK STREET ADDRESS 2651 FOREST CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE EDWARDS, ROBERT J JR 7341 WEST CYPRESS HEAD DRIVE STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP TITLE WESTON, STEVEN NAME STREET ADDRESS 6289 NW 62ND TERRACE PARKLAND, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

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12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR