2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000078809 03-27-2008 90034 043 ***158.75 BOCA MEDICAL PRODUCTS, INC. Principal Place of Business Mailing Address **604000040** 3550 NW 126TH AVENUE 3550 NW 126TH AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **ELEFANT, FRED** DONORWRITE 1650 PRUDENTIAL DR., STE. 105 JACKSONVILLE, FL 32207 IN THIS SPACE 8. The above named entity systemits 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 r May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. After May 1, 2008 Fee will ICERS AND DIRECTORS 10. TITLE NAME KRAEMER STREET ADDRESS 2651 FOREST CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE EDWARDS, ROBERT J JR 7341 WEST CYPRESS HEAD DRIVE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 ITILE WESTON, STEVEN MALE STREET ADDRESS 6289 NW 62ND TERRACE DO NOTWRITE PARKLAND, FL 33067 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 required or together empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Apr 16, 2008 8:00 am Secretary of State