

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007729

Entity Name: BOKSA ENTERPRISES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

924 N. WOLCOTT AVE, UNIT #2
CHICAGO, IL 60622 US

New Principal Place of Business:

500 SE 17TH ST.
220
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

924 N. WOLCOTT AVE, UNIT #2
CHICAGO, IL 60622 US

New Mailing Address:

118 WASHINGTON ST.
207
NORWALK, IL 06854 US

FEI Number: 01-0589643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKSA, TIMOTHY R
1975 E. SUNRISE BLVD, STE. 522
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOKSA, TIMOTHY R
500 SE 17TH ST.
FT LAUDERDALE, FL 33316 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOKAS, TIMOTHY
Address: 924 N. WOLCOTT AVE, UNIT #2
City-St-Zip: CHICAGO, IL 60622 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOKAS, TIMOTHY
Address: 118 WASHINGTON ST. #207
City-St-Zip: NORWALK, CT 06854 US

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: TIMOTHY BOKSA

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date