

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014938

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: THE BOCA TANNING CLUB, INC.

**Current Principal Place of Business:**

7050 WEST PALMETTO PARK ROAD  
#29  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

7050 WEST PALMETTO PARK ROAD  
#29  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 47-0849404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORONICO, DANIEL  
4501 BRIARCLIFF LANE  
COCONUT CREEK, FL 33006 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BORONICO, DANIEL  
Address: 4501 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, FL 33066

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BORONICO, DANIEL  
Address: 4501 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, FL 33066

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: DANIEL BORONICO

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date