

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045796

FILED
Mar 12, 2008
Secretary of State

Entity Name: BOCA RATON CONSULTANTS, INC.

Current Principal Place of Business:

7564 REGENCY LAKE DRIVE, #201A
BOCA RATON, FL 33433

New Principal Place of Business:

89 BUXTON LANE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7564 REGENCY LAKE DRIVE, #201A
BOCA RATON, FL 33433

New Mailing Address:

89 BUXTON LANE
BOYNTON BEACH, FL 33426

FEI Number: 01-0685530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDON, JASON
7564 REGENCY LAKE DRIVE
201A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOULDON, JASON
89 BUXTON LANE
BOYNTON BEACH, FL 33426 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: JASON GOULDON

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULDON, JASON
Address: 7561 REGENCY LAKE DR., SUITE 201A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULDON, JASON
Address: 89 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON GOULDON

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date