

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049167

FILED
Mar 18, 2007
Secretary of State

Entity Name: BOCA RATON DEVELOPMENT CORP.

Current Principal Place of Business:

1103 SW 11TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

128 NW 20TH STREET
44
BOCA RATON, FL 33431

Current Mailing Address:

1103 SW 11TH ST.
BOCA RATON, FL 33486

New Mailing Address:

6646 VILLA SONRISA DR.
522
BOCA RATON, FL 33433

FEI Number: 65-0677481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALFON, DANIELE
1103 SW 11TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CALFON, DANIELE
6646 VILLA SONRISA DR
522
BOCA RATON, FL 33433 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: DANIELE CALFON

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CALFON, DANIELE
Address: 1103 SW 11TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CALFON, DANIELE
Address: 6646 VILLA SONRISA DR #522
City-St-Zip: BOCA RATON, FL 33433

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: DANIELE CALFON

VP

03/18/2007

Electronic Signature of Signing Officer or Director

Date