2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007104

Entity Name: BOCASS, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 SE MIZNER BLVD STE 207 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

65 SE 5TH AVE STE G 315 SE MIZNER BLVD DELRAY BCH, FL 33483 ST 207 BOCA RATON, FL 33432

FEI Number: 05-0552595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASSON, MICHAEL A
65 SE 5TH AVE G
DELRAY BCH, FL 33483 US
CASSON, MICHAEL A
315 SE MIZNER BLVD
ST 207

BOCA RATON, FL 33432 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: 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASSON, MICHAEL A Name: Name: CASSON, MICHAEL A 65 SE 5TH AVE STE G 315 SE MIZNER BLVD ST 207 Address: Address: City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete Title: () Change () Addition

 Name:
 CASSON, CHARLOTTE F
 Name:

 Address:
 65 SE 5TH AVE ST G
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: MICHAEL CASSON D 01/19/2006