

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022111

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: BOCA TOWERS 1708-W, INC.

## Current Principal Place of Business:

2121 NORTH OCEAN BLVD.  
APT. 1708-W  
BOCA RATON, FL 33431

## New Principal Place of Business:

2121 NORTH OCEAN BLVD.  
APT. 1708-W  
BOCA RATON, FL 33431 US

## Current Mailing Address:

C/O 1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## New Mailing Address:

7587 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

FEI Number: 54-2100096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SUGAR, VIVIAN E  
7587 ESTRELLA CIRCLE  
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: VIVIAN SUGAR

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SUGAR, VIVIAN  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431

Title: VDVS ( ) Delete  
Name: SUGAR, EVELYN  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Delete  
Name: SUGAR, EVELYN  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431

Title: VDVS ( ) Delete  
Name: SUGAR, ELIZABETH  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Delete  
Name: SUGAR, ELIZABETH  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SUGAR, VIVIAN  
Address: 7587 ESTRELLA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VDVS (X) Change ( ) Addition  
Name: SUGAR, EVELYN  
Address: 2121 NORTH OCEAN BLVD. #1708-W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VDVS (X) Change ( ) Addition  
Name: SUGAR, ELIZABETH  
Address: 20943 PACIFICO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

Title: VT (X) Change ( ) Addition  
Name: SUGAR, ELIZABETH  
Address: 20943 PACIFICO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

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: VIVIAN E SUGAR

MRS

04/29/2007

Electronic Signature of Signing Officer or Director

Date