

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040239

FILED
Apr 30, 2008
Secretary of State

Entity Name: REAL ESTATE PROS OF BOCA RATON, INC.

Current Principal Place of Business:

848 BRICKELL AVE.
840
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE
840
MIAMI, FL 33131 US

New Principal Place of Business:

7650 NW 69TH AVENUE
103
MIAMI, FL 33166 US

New Mailing Address:

41 SE 5TH STREET
2309
MIAMI, FL 33131 US

FEI Number: 74-3086281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGER, BARRY
848 BRICKELL AVE
840
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRINGER, BARRY
41 SE 5TH STREET S
2309
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRINGER, BARRY
Address: 848 BRICKELL AVE #840
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRINGER, BARRY
Address: 41 SE 5TH STREET SUITE 2309
City-St-Zip: MIAMI, FL 33131

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: BARRY BARRINGER

O/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date