2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2007 8:00 am Secretary of State DOCUMENT # P03000082366 09-13-2007 90002 003 ***158.75 1. Entity Name **ENERGY-EAST BOCA, INC.** Principal Place of Business Mailing Address 499 NE SPANISH RIVER BLVD 1720 AVENIDA DEL SOL 50001838 BOCA RATON, FL 33431 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0051201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHRIBERG, KEN Street Address (P.O. Box Number is Not Acceptable) 1722 AVENIDA DEL SOL BOCA RATON, FL 33432 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition SHRIBERG, KEN NAME NAME STREET ADDRESS 1722 AVENIDA DEL SOL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MALLARINO, MARIA NAME NAME STREET ADDRESS 1722 AVENIDA DEL SOL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ΠIF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ٢. سرy SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



June 15, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re. 2007 For Profit Corporation Report

Please be advised that we did not receive the Annual Report Notice to file for the 2007 For Profit Corporation Annual Report. We were not aware of the due date of May 1st.

We are enclosing the report with a check for the fees.

You can contact me at 561-353-4444 ext. 21, if additional information is needed.

Sincerely,

Ken Shriberg
President/Founder