

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088035

Entity Name: MAS BOCA COMPANY

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

21316 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

282 NW 1ST STREET
SUITE 1
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

5978 BUENA VISTA COURT
BOCA RATON, FL 33433 US

New Mailing Address:

5970 SW 18TH STREET
SUITE 102
BOCA RATON, FL 33433 US

FEI Number: 20-0147575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOWSKI, MARIUSZ A
5978 BUENA VISTA COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOSNOWSKI, MARIUSZ A
5970 SW 18TH STREET
SUITE 102
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: MARIUSZ A. SOSNOWSKI

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSNOWSKI, MARIUSZ A
Address: 5978 BUENA VISTA COURT
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSNOWSKI, MARIUSZ A
Address: 5970 SW 18TH ST SUITE 102
City-St-Zip: BOCA RATON, FL 33433 US

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: MARIUSZ A. SOSNOWSKI

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date