

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090930

FILED
Sep 05, 2008
Secretary of State

Entity Name: THE BOCA GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

7025 BERACASA WAY
STE. 202E
BOCA RATON, FL 33433

New Principal Place of Business:

10864 LA SALINAS CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

7025 BERACASA WAY
STE. 202E
BOCA RATON, FL 33433

New Mailing Address:

10864 LA SALINAS CIRCLE
BOCA RATON, FL 33428

FEI Number: 56-2401450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDL, DONALD P JR.
7025 BERACASA WAY
STE. 202E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

REDL, DONALD P JR.
10864 LA SALINAS CIRCLE
BOCA RATON, FL 33428 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: DONALD P REDL JR

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REDL, DONALD P JR.
Address: 7025 BERACASA WAY, STE 202E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REDL, DONALD P JR.
Address: 10864 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: DONALD P REDL JR

DP

09/05/2008

Electronic Signature of Signing Officer or Director

Date