2006 FOR PROFIT CORPORATION

FILED Apr 14, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000072685 **BOCA PROPERTIES & DEVELOPMENT, INC.** Principal Place of Business Mailing Address 1155 BAYSHORE DRIVE 1155 BAYSHORE DRIVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (11/05) 04102006 No Chg-F DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 20-1090430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, ROBERT A DO NOT WRITE 460 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 IN THIS SPACE 6. 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. Lam femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site it applicable. (NOTE: Registered Agent signature required when reinstalling) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, DENNIS J NAME 1155 BAYSHORE DRIVE STREET ADDRESS <u>U0</u>0000508343 CITY-ST-ZIP ENGLEWOOD, FL 34223 04/27/06-80098-024 150.00 TITLE WORTHINGTON, WARREN S NAME STREET ADDRESS 872 DUQUESNE ROAD VENICE, FL 34293 CITY-\$1-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP MRE NAME STREET ADDRESS CITY ST-ZIP

12. Thereby 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 reporter 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 attackness, with an address with all other life empowered.

717) F NAME STREET AUGRESS CITY-ST-ZIP