Jan 24, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P04000072685** 01-24-2008 90033 021 ***150.00 **BOCA BUILDERS, INC.** Principal Place of Business Mailing Address 40002502 1155 BAYSHORE DRIVE 1155 BAYSHORE DRIVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1090430 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 DICKINSON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 460 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ■ Addition MILLER, DENNIS J NAME NAME 1155 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WORTHINGTON, WARREN S NAME STREET ADDRESS 124 ROSE DRIVE STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TIME TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 chapted or on an attachment with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

HAND DENNIS

☐ Delete

MILLER

22 08 941-468-525

☐ Addition

FILED