

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170039

FILED
Jan 02, 2008
Secretary of State

Entity Name: MASSEY & ASSOCIATES OF BOCA RATON, INC.

Current Principal Place of Business:

4033 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

3460 GREENVIEW TERRACE EAST
MARGATE, FL 33063

Current Mailing Address:

4033 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

79 BOATWORKS DRIVE
BAYONNE, NJ 07002

FEI Number: 20-2033372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB ROAD
SUITE# 102
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MASSEY, RONALD L
3460 GREENVIEW TERRACE EAST
MARGATE, FL 33063 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: RONALD MASSEY

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEY, RONALD L
Address: 4033 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASSEY, RONALD L
Address: 3460 GREENVIEW TERRACE EAST
City-St-Zip: MARGATE, FL 33063

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: RONALD MASSEY

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date