

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04227

Entity Name: BOCA SYSTEMS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1065 S ROGERS CIR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1065 S ROGERS CIR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2539082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JOSEPH
3513 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, JOSEPH,
Address: 3513 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: GROSS, LARRY,
Address: 6504 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: KOHN, ROBERT,
Address: 86 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete
Name: GROSS, JUDITH,
Address: 3513 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GROSS

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date