2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019040

Entity Name: BOCA BLADES INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22545 SW 66TH AVE 14804 ENCLAVE LAKES DRIVE

204 C-2

BOCA RATON, FL 33428 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

22545 SW 66TH AVE 14804 ENCLAVE LAKES DRIVE

BOCA RATON, FL 33428 DELRAY BEACH, FL 33484

FEI Number: 20-2279523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONN, TIMOTHY
22545 SW 66TH AVE
CONN, TIMOTHY
14804 ENCLAVE LAKES DF

22545 SW 66TH AVE 14804 ENCLAVE LAKES DRIVE 204 C-2
BOCA RATON, FL 33428 US DELRAY BEACH, FL 33484 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: TIM CONN 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: CONN, TIMOTHY Name: CONN, TIMOTHY

 Address:
 22545 SW 66TH AVE #204
 Address:
 14804 ENCLAVE LAKES DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM CONN P 04/12/2006