

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055745

**FILED
Oct 01, 2007
Secretary of State**

Entity Name: WEST BOCA BUSINESS CONSULTANTS INC

Current Principal Place of Business:

4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAURIA, FABIO
4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURIA, FABIO
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LAURIA, CARLA
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431 US

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: CARLA LAURIA

PRES

10/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date