

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 19, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90087 025 \*\*\*150.00

<b>DOCUMENT # P05000066861</b>					
<b>1. Entity Name</b> BOCA RATON HILLS, INC.					
<b>Principal Place of Business</b> 1602 ALTON RD SUITE 581 MIAMI, FL 33139			<b>Mailing Address</b> 1602 ALTON RD SUITE 581 MIAMI, FL 33139		
<b>2. Principal Place of Business</b> 4474 Weston Rd. Suite, Apt. #, etc. PMB 107 City & State Davie FL Zip 33331 Country US		<b>3. Mailing Address</b> 4474 Weston Rd. Suite, Apt. #, etc. PMB 107 City & State Davie FL Zip 33331 Country US		5022006    Chg-P    CR2E034 (11/05)	
<b>4. FEI Number</b> 04-3817035				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>6. Name and Address of Current Registered Agent</b> RODRIGUEZ, ALEX 4474 WESTON RD PMB 107 DAVIE, FL 33331	
<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL    Zip Code				<b>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.</b> SIGNATURE:     DATE: 5-2-06. <small>Signature, typed or printed name of registered agent and title is acceptable. (NOTE: Registered Agent signature required when reappointing)</small>	
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TILTON, ROBERT P 1602 ALTON RD - SUITE 581 MIAMI, FL 33139	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALENEAR, GINETON G 3219 KAREN DR DELRAY BEACH, FL 33483	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RODRIGUEZ, ALEX 4474 WESTON RD - PMB 107 DAVIE, FL 33331	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>				Date: 5-2-06    Daytime Phone #: 305 710 7861	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66019813



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#P05000066861  
**ATTACHMENT**

**BOCA RATON HILLS INC.**

4474 WESTON ROAD  
PMB 107  
DAVIE, FL. 33331  
954-434-7632  
FAX 954-252-0134

May 2, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Subject: Annual Report Filing

To Whom it may concern,

Please be advised that our annual report notice was sent to our old address which delayed it being delivered to us.

That being said, I filed our report online in February and for some reason it did not post on your system. I called your customer service department and they asked me to send the application with a \$150.00 dollar check and this letter.

Thanking you in advance for your attention in this matter.

Sincerely,

  
Alex Rodriguez