

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091531

Entity Name: BOCA BARRON, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

3700 AIRPORT ROAD STE 404  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3700 AIRPORT ROAD STE 404  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-3063101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE  
2650 N MILITARY TRAIL STE 240  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: EISENBERG, RONALD  
Address: 3700 AIRPORT ROAD, SUITE 404  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: EISENBERG, RONALD  
Address: 3700 AIRPORT ROAD, SUITE 404  
City-St-Zip: BOCA RATON, FL 33431 US

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: RONALD E. EISENBERG

MGRM

04/20/2007

Electronic Signature of Signing Officer or Director

Date