

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124067

Entity Name: BOCA SECURITY SERVICES, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

5379 LYONS ROAD
124
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970020
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 37-1515129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, STEIN
5379 LYONS ROAD #124
COCONUT CREEK, FL 33073 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: P () Delete
Name: MERKATZ, DAVID
Address: P.O. BOX 970020
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: SEC () Delete
Name: MERKATZ, DAVID
Address: P.O. BOX 970020
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, SAM
Address: P.O. BOX 970020
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: SEC (X) Change () Addition
Name: KATZ, DAVID
Address: P.O. BOX 970020
City-St-Zip: COCONUT CREEK, FL 33097

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: SAM SCHWARTZ

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date