

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124067

Entity Name: BOCA SECURITY SERVICES, INC.

FILED  
Jan 03, 2007  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: ZIRK, JACKI  
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

01/03/2007

Electronic Signature of Signing Officer or Director

Date