

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128517

Entity Name: BOCA BAY, INC.

FILED  
Apr 10, 2006  
Secretary of State

## Current Principal Place of Business:

10876 LA SALINAS CIRCLE  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

10876 LA SALINAS CIRCLE  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 20-3491073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, DAVID J  
3275 W HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442 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: D ( ) Delete  
Name: BRESIN, ROBIN  
Address: 10876 LASALINAS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBIN BRESIN

D

04/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date