

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062644

Entity Name: IO BOCA, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-4859430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSDEN, PATRICK K
2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAMSDEN, PATRICK K
2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

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:

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSDEN, PATRICK K
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: RAMSDEN, CHRYSOULA
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RAMSDEN, PATRICK K
Address: 2385 NW EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DVS (X) Change () Addition
Name: RAMSDEN, CHRYSOULA
Address: 2385 NW EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK RAMSDEN

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date