

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066045

FILED
Sep 11, 2007
Secretary of State

Entity Name: SOUTH BOCA INVESTMENTS INC.

Current Principal Place of Business:

7428 FENWICK PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

125 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

7428 FENWICK PLACE
BOCA RATON, FL 33496

New Mailing Address:

125 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

FEI Number: 20-4883607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED M
7428 FENWICK PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RAZA, SYED M
125 NW SPANISH RIVER BLVD
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: SYED M. RAZA

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAZA, SYED M
Address: 7428 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAZA, SYED M
Address: 125 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: SYED M. RAZA

PD

09/11/2007

Electronic Signature of Signing Officer or Director

Date