2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P06000080597 BOGART'S OF BOCA, INC. Principal Place of Business Mailing Address 3200 AIRPORT ROAD 5801 NW 21ST WAY BOCA RATON, FL 33431 BOCA RATON, FL 33496 No Chg-P 01132008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0283002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAPOPORT, BURTON M 5801 NW 21ST WAY IN THIS SPACE BOCA RATON, FL 33496 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Adent signature required when reinstating) U00000834986 \$5.00 May Be 9. Election Campaign Financing 02/29/08-80016-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAPOPORT, BURTON M NAME STREET ADDRESS 5801 NW 21ST WAY BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED