

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098531

Entity Name: BOCA BEAUTY INSTITUTE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

70 S. DIXIE HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

7840 GLADES RD
STE # 165
BOCA RATON, FL 33434

Current Mailing Address:

70 S. DIXIE HWY.
BOCA RATON, FL 33432

New Mailing Address:

8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-5311338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGIN, JACK S.
70 S. DIXIE HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAGIN, JACK
8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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: JACK BRAGIN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRAGIN, JACK S
Address: 8012 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JACK BRAGIN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date