

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050389

FILED
Jan 18, 2008
Secretary of State

Entity Name: COIN GALLERY OF BOCA RATON, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL
252
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N MILITARY TRAIL
252
BOCA RATON, FL 33431 US

New Principal Place of Business:

2500 N MILITARY TRAIL
240
BOCA RATON, FL 33431 US

New Mailing Address:

2500 N MILITARY TRAIL
240
BOCA RATON, FL 33431 US

FEI Number: 20-8977612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCER, GARY
2500 N MILITARY TRAIL
252
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TANCER, GARY
2500 N MILITARY TRAIL
240
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: GARY TANCER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANCER, GARY
Address: 2500 N MILITARY TRAIL #252
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANCER, GARY
Address: 2500 N MILITARY TRAIL #240
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: GARY TANCER

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date