2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001075

FILED Mar 31, 2008 Secretary of State

Entity Name: BOCA PUBLISHING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5710 NW 40 TERRACE COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** P.O. BOX 970902 COCONUT CREEK, FL 33097 FEI Number: 65-0367454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARD P. GREENE BUSINESS & LEGAL SUPPORT RICHARD P. GREENE BUSINESS & LEGAL SUPPORT 2455 E SUNRISE BLVD 2400 E COMMERCIAL BLVD SUITE 201 SUITE 905 FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33304 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: 03/31/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition BOOTH, GEORGE R Name: Name: P.O. BOX 970902 Address: Address: City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BOOTH, EILEEN V Name: P.O. BOX 970902 Address: Address: COCONUT CREEK, FL 33097 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: GEORGE R. BOOTH 03/31/2008