

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065941

FILED
Jan 18, 2006
Secretary of State

Entity Name: LA VIOLA OF BOCA RATON, INC.

Current Principal Place of Business:

145 SE MIZNER BLVD, ROYAL PALM PLZ
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

145 SE MIZNER BLVD, ROYAL PALM PLZ
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0438135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, ROSARIO
145 SE MIZNER BLVD.
ROYAL PALM PLAZA
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANZA, ROSARIO SEC
145 SE MIZNER BLVD.
ROYAL PALM PLAZA
BOCA RATON, FL 33432 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: ROSARIO LANZA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIOLA, LINO
Address: 73 PROSPECT AVENUE
City-St-Zip: CEDARHURST, NY 11516

Title: D () Delete
Name: EHRLICH, MONA T
Address: PO BOX 344
City-St-Zip: WOODMERE, NY 11598

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROSARIO, LANZA
Address: 145 SE MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

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: ROSARIO LANZA

DIR

01/18/2006

Electronic Signature of Signing Officer or Director

Date