2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# P95000012749

Entity Name: BOCA DINING AND ENTERTAINMENT CORP.

Current Principal Place of Business:

5970 SW 18TH ST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

10800 NORTH MILITARY TRAIL
#215
W. PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0565843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER - SUITE 700
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GRAHAM, ANTHONY L
Address: 10800 NORTH MILITARY TRAIL #215
City-St-Zip: W. PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY GRAHAM D 02/15/2007

Electronic Signature of Signing Officer or Director — Date