## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P95000083711 ALL BOCA CAR SERVICE, INC. Principal Place of Business Mailing Address 7431-34 W. ALANTIC AVE 7431-34 W. ALANTIC AVE STE 128 DELRAY BEACH FL 33446 STE 128 DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0616564 Not Applicable Ζip Country Zip Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TANENBLATT, DAVID A Street Address (P.O. Box Number is Not Acceptable) 11176 SACCO DRIVE **BOCA RATON FL 33428** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. U00000700275 Change Addition Title Delete THE MATHEWS, HAROLD G NAME NAME 04/20/07-80010-024 150.00 7431-34 W. ATLANTIC AVE. SUITE 128 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-7IP CITY-SI-ZIP TITLE. ☐ Detete HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-7(P CITY-ST-7IP TOTAL Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST - ZIP ☐ Delele RHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP me ☐ Defete HRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mie HIGE ☐ Delele Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**