

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058248

Entity Name: BOTANICA OF BOCA, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

7050 W. PALMETTO PARK RD
SUITE 25
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK RD
SUITE 25
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0680792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOMINSKI, ROBERT R
7050 W. PALMETTO PARK ROAD
SUITE 25
BOCA RATON, FL 33433 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: PLOMINSKI, ROBERT R
Address: 4054 CRESCENT CREEK DR.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PLOMINSKI, ROBERT R
Address: 4054 CRESCENT CREEK DR.
City-St-Zip: COCONUT CREEK, FL 33073 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: ROBERT R. PLOMINSKI

MR

05/16/2007

Electronic Signature of Signing Officer or Director

Date