

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093072

FILED
Jan 08, 2006
Secretary of State

Entity Name: ALTEN ENTERTAINMENT OF BOCA RATON, INC.

Current Principal Place of Business:

9447 COVENTRY LAKE CT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9447 COVENTRY LAKE CT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0709850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
JONES FOSTER JOHNSTON & STUBBS, P.A.
505 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRATT, DAVID
PRATT & BUCHER, LLP.
2255 GLADES RD, SUITE 125A
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTEN, STEVEN R
Address: 9541 FOX TROT LN
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTEN, STEVEN R
Address: 9447 COVENTRY LAKE CT.
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVE ALTEN

Electronic Signature of Signing Officer or Director

PRES

01/08/2006

Date