2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2006 08:00 AN DOCUMENT # P97000018623 **Secretary of State** 1. Entity Name BOCA HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 11129 MODEL CIRCLE EAST 11129 MODEL CIRCLE EAST BOCA RATON, FL 33428 BOCA RATON, FL 33428 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0473449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COFRE, NESTOR DO NOT WRITE 11129 MODEL CIRCLE EAST BOCA RATON, FL 33428 IN THIS SPACE 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 gistered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and le il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **NESTOR COFRE** NAME STREET ADDRESS 11129 MODEL CIRCLE E UNAAAA7326 02/08/06-80013-009 150.00 CITY-ST-ZIP BOCA RATON, FL 33428 TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> TURE AND TYPED OR PRINTED NAME OF S ING OFFICER OR DIRECTOR

Date

Daytime Phone #