

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081108

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BOCA LAKE RETAIL, INC.

**Current Principal Place of Business:**

433 CALIFORNIA STREET 7TH FLOOR  
SAN FRANCISCO, CA 941042011

**New Principal Place of Business:**

**Current Mailing Address:**

433 CALIFORNIA STREET 7TH FLOOR  
SAN FRANCISCO, CA 941042011

**New Mailing Address:**

FEI Number: 91-1854371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, COUNIHAN  
C/O SHERATON STE'S ORLANDO AIRPORT  
7550 AUGUSTA NATIONAL DRIVE  
ORLANDO, FL 328225020 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: DP ( ) Delete  
Name: LUI, LAWRENCE  
Address: 433 CALIFORNIA STREET 7TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D ( ) Delete  
Name: CARTER, ANTONY  
Address: 433 CALIFORNIA STREET 7TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: S ( ) Delete  
Name: WEIBLE, JOYCE M  
Address: 433 CALIFORNIA STREET, 7TH FL  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: T ( ) Delete  
Name: WISNER, MICHAEL J  
Address: 433 CALIFORNIA STREET 7TH FL  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: T (X) Change ( ) Addition  
Name: EVANS, JAMES E M  
Address: 433 CALIFORNIA STREET 7TH FL  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D ( ) Change (X) Addition  
Name: GORRETTI, LUI  
Address: 433 CALIFORNIA ST 7TH FL  
City-St-Zip: SAN FRANCISCO, CA 941042011

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: JOYCE M. WEIBLE

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04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date