2007 FOR PROFIT CORPORATION		FILED Jan 09, 2007 08:00	
DOCUMENT # P97000082302 1. Entity Name EXECUTIVE REGISTRY BOCA RATON, INC.		Secretary of St	at
Principal Place of Business Mailing Address 7284 W PALMETTO PK RD			
DO NOT WRITE IN THIS SPAC	CE	01042007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0785739 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required	
6. Name and Address of Current Registered Agent BURR, LEIGH 7284 W. PALMETTO PK RD STE 103 BOCA RATON, FL 33433	-	DO NOT WRITE IN THIS SPACE	
 8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE <u>LETGH</u> <u>BULL</u> <u>Signature. typed or periled neme of registered agent of title it applicable</u>. (NOTE: Registered FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 	ncing \$5.	1-5-07	
ID. OFFICERS AND DIRECTORS	-	U00000579825 01/10/07-80023-003 150.00	
BURR, LEIGH TREET ADDRESS 7284 W PALMETTO PK RD. #103 ITY-ST-ZIP BOCA RATON, FL 33433 ITTE TREE TREET ADDRESS	-		
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ITLE IAME STREET ADDRESS DITY-SI-ZIP ITLE			
IAME STREET ADDRESS DTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exc indicated on this report or supplemental report is true and accurate and that my signal	ture shall have the :	he same legal effect as if made under oath; that I am an officer or director	
of the corporation of the receiver or trustee empowered to execute this report as requi changed, or on an attachment with an address, with all other like empowered. SIGNATURE: LE 16H BURN JURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECT	m	507, Florida Statutes; and that my name appears in Block 10 or Block 11 if 56/ - /-5-07	