

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077465

Entity Name: BOCA IMPORTS, INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

365 S.W. 16TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

365 S.W. 16TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0863300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODIN, GLORIA ROA  
2100 PONCE DE LEON BLVD, STE 920  
CORAL GABLES, FL 33134 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: PVST ( ) Delete  
Name: TORKOWSKI, TADEUSZ  
Address: 365 S.W. 16TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: TORKOWSKI, TADEUSZ  
Address: 365 S.W. 16TH STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TADEUSZ TORKOWSKI

PVST

01/23/2006

Electronic Signature of Signing Officer or Director

Date