

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000020951

FILED
Sep 29, 2006
Secretary of State

Entity Name: THE BOCA INSURANCE GROUP, INC.

Current Principal Place of Business:

833 S.E. 9TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

833 S.E. 9TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0902833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGENSEN, LARRY B
833 SE 9TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JORGENSEN, RAMONA L PRESIDE
833 SE 9TH STREET
DEERFIELD BEACH, FL 33441 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: RAMONA LEE JORGENSEN

09/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGENSEN, LARRY B
Address: 833 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: JORGENSEN, RAMONA L VICE PR
Address: 833 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGENSEN, RAMONA L PRES.
Address: 833 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: JORGENSEN, LARRY B TREAS.
Address: 833 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RAMONA LEE JORGENSEN

OWNR

09/29/2006

Electronic Signature of Signing Officer or Director

Date