

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030652

Entity Name: BOCA CLOSET DESIGN, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

380 NW 42ND ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

380 NW 42ND ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0912373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSOWITZ, HERBERT
380 NW 42ND ST
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUSOWITZ, HERBERT
Address: 380 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUSOWITZ, HERBERT
Address: 380 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33431

Title: V () Change (X) Addition
Name: WILLIS, MICHAEL
Address: 3440 WEST HILLSBORO BLVD - APT 211
City-St-Zip: COCONUT CREEK, FL 33073

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: HERBERT DUSOWITZ

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07/03/2006

Electronic Signature of Signing Officer or Director

Date