

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055196

FILED  
Aug 08, 2006  
Secretary of State

Entity Name: THE BACKEND COMPANY OF AMERICA

## Current Principal Place of Business:

925 S FEDERAL HWY  
SUITE 125  
BOCA RATON, FL 33432

## New Principal Place of Business:

900 LINTON BLVD  
SUITE 200  
DELRAY BEACH, FL 33465

## Current Mailing Address:

925 S FEDERAL HWY  
SUITE 125  
BOCA RATON, FL 33432

## New Mailing Address:

PO BOX 3858  
LANTANA, FL 33465

FEI Number: 65-0930922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

KRAMER GREEN ZUCKERMAN GREEN & BUCHSBAUM  
4000 HOLLYWOOD BLVD  
SUITE 485  
HOLLYWOOD, FL 33021 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: MITCH GREEN

08/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SMOLEV, IRA  
Address: 925 S FEDERAL HWY SUITE 175  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SMOLEV, IRA  
Address: 900 LINTON BLVD  
City-St-Zip: DELRAY BEACH, FL 33444

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: IRA SMOLEV

CEO

08/08/2006

Electronic Signature of Signing Officer or Director

Date