

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S27927

FILED
May 12, 2006
Secretary of State**Entity Name:** BOCA DOCK AND SEAWALL, INC.**Current Principal Place of Business:**4500 OAK CIRCLE
BLDG B, SUITE B-3
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**4500 OAK CIRCLE
BLDG B, SUITE B-3
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 65-0245130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELLS, KENNETH
484 SW 11TH PL
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**KENNEDY, EUGENE P.A.
517 SW 1ST AVE.
FT. LAUDERDALE, FL 33301 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: EUGENE KENNEDY

05/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WELLS, KENNETH MR
Address: 484 SW 11TH PL
City-St-Zip: BOCA RATON, FL 33432**Title:** D () Delete
Name: PECORA, VINCENT MR
Address: 310 NW 93 AVE
City-St-Zip: PEMBROKE PINES, FL 33024**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: KENNETH WELLS

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date