

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38207

FILED
Feb 21, 2007
Secretary of State

Entity Name: BOCA VERTICALS, ETC., INC.

Current Principal Place of Business:

7042 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

3650 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

7042 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 970232
COCONUT CREEK, FL 33097 02

FEI Number: 65-0266181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBAND, ROBERTA
7042 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROTHBAND, ROBERTA
3650 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: ROBERTA ROTHBAND

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHBAND, ROBERTA,
Address: 7042 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTHBAND, ROBERTA,
Address: 3650 COCO LAKE DRIVE
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: ROBERTA ROTHBAND

PD

02/21/2007

Electronic Signature of Signing Officer or Director

Date