

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57097

Entity Name: BOCA BULB, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2273 N FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD.
SUITE H-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0279744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROWSKY, JAKE
4100 N POWERLINE RD
STE H-5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

GEROWSKY, JAKE
1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIVIN, STANLEY K,
Address: 10392 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VPS () Delete
Name: GERSOWSKY, JAKE
Address: 4100 N. POWERLINE RD STE H-5
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: GERSOWSKY, JAKE
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: JAKE GERSOWSKY

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date