

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68432

FILED
Jan 05, 2009
Secretary of State

Entity Name: BOCA MORTGAGE INC.

Current Principal Place of Business:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0367127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JONATHAN
1759 AVENDIA DEL SOL
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WOLFF, JONATHAN,
Address: 1759 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VDT () Delete
Name: WOLFF, SHELIA
Address: 1759 AVENIDA SEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: WOLFF, DARYL
Address: 1759 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: WOLFF FERRIGNO, DANIELLE
Address: 1759 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JONATHAN WOLFF

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date