2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N04000006790 1. Entity Name BOCA STARZ, INC. Principal Place of Business Mailing Address 2701 W OAKLAND PARK BLVD - STE 100 2701 W OAKLAND PARK BLVD - STE 100 FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 DO NOT WRITE IN THIS SPACE

FILED Jan 20, 2006 08:00 AN **Secretary of State**

01122006 No Chg-NP CR2E037 (11/05) 4. FEI Number Applied For 42-1637836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETAMAR, RICHARD E ESQ DO NOT WRITE RETAMAR LAW FIRM, P.A. 823 E HILLSBORO BLVD IN THIS SPACE DEERFIELD BEACH, FL 33441 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PD NAME SLOOTSKY, STEVEN STREET ADDRESS 2701 W OAKLAND PARK BLVD - STE 100 CITY-ST-ZIP FT LAUDERDALE, FL 33311 TITLE VPD NAME LIBERTY, PHIL STREET ADDRESS 21000 BOCA RIO RD - STE C1 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME JACOBS, PAUL STREET ADDRESS 1098 NW BOCA RATON BLVD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE IN THIS SPACE NAME RETAMAR, RICHARD E STREET ADDRESS 823 E HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied with this juve and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR