2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000102211 Secretary of State 1. Entity Name BOCA GRANDE INVESTMENTS, INC. Mailing Address Principal Place of Business **5718 WESTHEIMER 5718 WESTHEIMER SUITE 1806 SUITE 1806** HOUSTON, TX 77057 US HOUSTON, TX 77057 02272006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0697117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRENT D DO NOT WRITE 801 BRICKELL AVE STE 1901 MIAMI, FL 33131 IN THIS SPACE 3. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or conted name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE IGLESIAS, BARBARA 5718 WESTHEIMER, SUITE 1806 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77057 U00000455143 03/15/06-80042-025 150.00 TITLE NAME IGLESIAS, ROBERTO 5718 WESTHEIMER SUITE 1806 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 MARKE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

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 supplemental report is true 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 receiver of initiate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 If changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP
TITLE
WAME
STREET ADDRESS
CHY-ST-ZIP

Roberto J. IGLETIAS

2-27-06

FILED

Mar 03, 2006 08:00 AM