FILED Apr 20, 2007 08:00 A Secretary of State

ANN			
DOCUMENT # P0200 1. Entity Name BOCA MARKETS, INC.	Pal Place of Business Mailing Address		
Principal Place of Business	Mailing Address		
22191 POWERLINE RD STE 2A BOCA RATON, FL 33433 US	7351 W. ATLANTIC AVE Delray Beach, Fl 33446	US	

SIGNATURE:



DO NOT WRITE IN THIS SPACE								
		04172007	No Chg-P	CR2E034 (11/	05)			
		4. FEI Numbe 20-0030			Applied For Not Applicable			
				5. Certificate	of Status Desired	□ \$8.75 Fee Req	Additional uired	
	6. Name and Address of Current Regis	tered Agent				· · · · · · · · · · · · · · · · · · ·		
RONALD M. GACHE, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE						
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								
DIGITATORIC=	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	d Agent signature requ	ired when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		5.00 May Be dded to Fees			:	
10.	OFFICERS AND DIREC	CTORS	ľ				"	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLDBERG, GARY 17657 FOXBOROUGH LANE BOCA RATON, FL 33496		·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-2IP				_	NOT W			
NAME Street address City-St-Zip				in 1	THIS SF	ACE		
TITLE NAME Street address City-St-Zip								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000 05/01/07	0720065 -80090-012	150.00	
12. I hereby of indicated of the corp changed,	ertity that the information supplied with this on this report or supplemental report is true coration or the receiver or trustee amounted or on an attachment with an address, with a	ling does not qualify for the exe find accurate and that my signat I to the cut this report as require other like empowered.	emptions contain ure shall have the ed by Chapter 6	ned in Chapter 119, ne same legal effect 507, Florida Statutes	Florida Statutes. I as if made under c s; and that my name	further certify that t ath; that I am an off appears in Block	ne information icer or director 0 or Block 11 if	

GOLDBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR