2008. FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P02000004511** 1. Entity Name **BOCA MARKETS, INC.** Principal Place of Business Mailing Address 22191 POWERLINE RD 7351 W. ATLANTIC AVE STE 2A DELRAY BEACH, FL 33446 BOCA RATON, FL 33433 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0030218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONALD M. GACHE, P.A. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLDBERG, GARY *U*00000926146 /20/08-80055-010 150.00 STREET ADDRESS 17657 FOXBOROUGH LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information expose with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director properly to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental reports true a of the corporation or the receiver or trustee empowered changed, or on an attachme

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR