2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P03000082366** 1. Entity Name ENERGY-EAST BOCA, INC. Principal Place of Business Mailing Address 499 NE SPANISH RIVER BLVD 1720 AVENIDA DEL SOL BOCA RATON, FL 33431 BOCA RATON, FL 33432 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0051201 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRIBERG, KEN DO NOT WRITE 1722 AVENIDA DEL SOL BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000540523 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 05/10/06-80021-022 158.75 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SHRIBERG, KEN STREET ADDRESS 1722 AVENIDA DEL SOL CATY-ST-ZIP BOCA RATON, FL 33432 TD TILE MALLARINO, MARIA NAME STREET ADDRESS 1722 AVENIDA DEL SOL CITY-ST-7IP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED