

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113797

FILED
Mar 22, 2006
Secretary of State

Entity Name: BOCA CAPITAL, INC.

Current Principal Place of Business:

C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3383570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, FERNANDO C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: SCHWARTZ, KENNETH
Address: 6889 ROWLAND ROAD, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH SCHWARTZ

DIR.

03/22/2006

Electronic Signature of Signing Officer or Director

Date