

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140113

Entity Name: BOCA NINETY9, INC.

FILED
Mar 20, 2006
Secretary of State**Current Principal Place of Business:**99 SE 1ST AVENUE
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**11291 HERON BAY BLVD.
#3016
CORAL SPRINGS, FL 33076**New Mailing Address:**99 SE 1ST AVE
BOCA RATON, FL 33432

FEI Number: 20-3638794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YALAMANCHILI, SAT
11291 HERON BAY BLVD.
#3016
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**LOAIZA, LUIS
99 SE 1ST AVE
BOCA RATON, FL 33432 US

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: LUIS LOAIZA

03/20/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PRES () Delete
Name: YALAMANCHILI, SAT
Address: 11291 HERON BAY BLVD., #3016
City-St-Zip: CORAL SPRINGS, FL 33076Title: S T () Delete
Name: YALAMANCHILI, SAT
Address: 11291 HERON BAY BLVD., #3016
City-St-Zip: CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: LOAIZA, LUIS
Address: 99 SE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432Title: S T (X) Change () Addition
Name: MATCHTON, BRETT
Address: 99 SE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

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: BRETT MATCHTON

S T

03/20/2006

Electronic Signature of Signing Officer or Director_____
Date