2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056021

25135 PENSHURST DRIVE

AURORA, OH 44202

Address: City-St-Zip:

Entity Name: BOCA, INC.

FILED Aug 25, 2006 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place	New Principal Place of Business:	
THE TOW	TH STREET 'ER AT ERIEVII ND, OH 44114	EW, 3300			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
THE TOWER AT ERIEVIEW					
	H ST #3300 ND, OH 44114	US			
FEI Number	: 65-0662303	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
1200 S. PI FORT LAU	ORATION SYS NE ISLAND RE JDERDALE, FL	. 33324 US	ourpose of changing its registere	d office or registered agent, or both,	
	e of Florida.		p		
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	WASSERMAN,	REET SUITE 3300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () CHAIT, BRIAN 25135 PENSHU BEACHWOOD,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	ST () CHAIT, CARON	Delete	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: STEVEN L. WASSERMAN P 08/25/2006