2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmer

SIGNATURE:

FILED May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P97000025259** BOCA DG ENTERPRISES, INC. Mailing Address Principal Place of Business 22164 B BOCA RANCHO DRIVE 22164 B BOCA RANCHO DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 04272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWITZ, DIANNE DO NOT WRITE 22164 B BOCA RANCHO DRIVE BOCA RATON, FL 33428 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME GALLOWITZ, DIANNE STREET ADDRESS 22164 B BOCA RANCHO DR BOCA RATON, FL 33428 CITY-ST-ZIP U00000554332 TITLE 05/15/06-8ñ088-n17 150.0n STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS City-St-ZIP TITLE 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 emphysized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ll ather like empawered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #