2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P99000021764 BOCA INTERNET TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4611 JOHNSON ROAD 4611 JOHNSON ROAD SUITE 6 SUITE 6 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3656364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, KENNETH DO NOT WRITE 4611 JOHNSON ROAD SUITE 6 IN THIS SPACE COCONUT CREEK, FL 33073 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 rectured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UUUDUU513768 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CIO TITLE NAME LUCENTE, MICHAEL STREET ADDRESS 4611 JOHNSON ROAD, SUITE 6 CITY-ST-ZIP COCONUT CREEK, FL 33073 CEO TITLE NAME GROSS, KEN STREET ADDRESS 4611 JOHNSON ROAD, SUITE 6 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-06

Daytime Phone #

FILED