

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007046

FILED
May 04, 2006
Secretary of State

Entity Name: CHROMADEx, INC.

Current Principal Place of Business:

2952 S. DAIMLER STREET
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

2952 S. DAIMLER STREET
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0880006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARK
13161 56TH CT STE 201
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MAKARA, TOM
13161 56TH CT STE 201
CLEARWATER, FL 33760 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: TOM MAKARA 05/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JAKSCH, FRANK JR
Address: 2952 S. DAIMLER ST
City-St-Zip: SANTA ANA, CA 92705

Title: VCS () Delete
Name: GERMAIN, MARK
Address: 2952 S. DAIMLER STREET
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: JAKSCH, KEVIN
Address: 2952 S. DAIMLER STREET
City-St-Zip: SANTA ANA, CA 92705

Title: VP () Delete
Name: VARVARO, TOM
Address: 2952 S. DAIMLER STREET
City-St-Zip: SANTA ANA, CA 92705

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: VARVARO, TOM
Address: 2952 S. DAIMLER STREET
City-St-Zip: SANTA ANA, CA 92705

Title: D () Change (X) Addition
Name: DUNKERLEY, HUGH
Address: 2952 S. DAIMLER STREET
City-St-Zip: SANTA ANA, CA 92705

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: THOMAS VARVARO SEC 05/04/2006

Electronic Signature of Signing Officer or Director Date