

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2006
Secretary of State**

DOCUMENT# H92163

Entity Name: AREX FINANCIAL CORP.

Current Principal Place of Business:

1111 BRICKELL AVE.
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 491230
KEY BISCAYNE, FL 33149

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0034610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE A.
181 BRICKELL AVE. 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, JOSE A A
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: JOSE A. RUIZ 08/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JOSE M.,
Address: 1111 BRICKELL AVE. 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: RUIZ, JOSE A.,
Address: 1111 BRICKELL AVE. 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JOSE S PD
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change () Addition
Name: RUIZ, JOSE A VS
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE A. RUIZ VS 08/17/2006

Electronic Signature of Signing Officer or Director Date