2006 FOR PROFIT CORPORATION

FILED Mar 27, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # M29986** 1. Entity Name CORDEX, CORP. Principal Place of Business Matting Address 17890 W. DIXIE HWY 17890 W. DIXIE HWY NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2657579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOHAN, ISAAC A. DO NOT WRITE 17890 W. DIXIE HWY. IN THIS SPACE NORTH MIAMI BEACH, FL 33160 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or skilled name of registered agent and title if applicable. INOTE: Repistered Agent signature required when reinstitling) DATE S. Election Campaign Financing \$5.00 May 6e U00000481084 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/06-80017-012 150.00 10, OFFICERS AND DIRECTORS TITLE KOHAN, ISAAC A NAME STREET ADDRESS 17890 W DIXIE HWY #303 CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70

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 cettr, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: