2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008924

Entity Name: LEX ENTERPRISES, INC.

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1134 EAST ATLANTIC AVENUE 5279 CR 125 B-1

DELRAY BEACH, FL 33483 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

21136 VIA VENTURA 5279 CR 125 B-1

BOCA RATON, FL 33433 WILDWOOD, FL 34785

FEI Number: 65-0978992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDINSKY, ROBERT RUDINSKY, ROBERT 21136 VIA VENTURA 5279 CR 125 B-1

BOCA RATON, FL 33433 US WILDWOOD, FL 34785 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: ROBERT RUDINSKY 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RUDINSKY, ROBERT
 Name:
 RUDINSKY, ROBERT

 Address:
 21136 VIA VENTURA
 Address:
 5279 CR 125 B-1

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 WILDWOOD, FL 34785

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RUDINSKY, HEIDI
 Name:

 Address:
 21136 VIA VENTURA
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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: ROBERT RUDINSKY P 02/17/2006