2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM DOCUMENT #-P02000054507 **Secretary of State** 1. Entity Name **DEX CORPORATION** Principal Place of Business Mailing Address 100 LINCOLN ROAD APT 721 100 LINCOLN ROAD APT 721 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3675351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS INC DO NOT WRITE 283 CATALONIA AVE 2ND FL CORAL GABLES, FL 33134 IN THIS SPACE 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 required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAROZZI, RICARDO D 100 LINCOLN ROAD APT 721 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE CAROZZI, RICARDO E NAME U00000685008 STREET ADDRESS 100 LINCOLN ROAD APT 721 04/06/07-80055-014 150.0W CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME CAROZZI, DANIELA S STREET ADDRESS 100 LINCOLN ROAD APT 721 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE GONZALEZ, ILDA E NAME STREET ADDRESS 100 LINCOLN ROAD APT 721 CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CHAPURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.20.2007

Daytime Phone #

FILED