

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106586

FILED
Aug 28, 2006
Secretary of State

Entity Name: ECONLEX CORPORATION

Current Principal Place of Business:

1725 MAIN STREET
SUITE 209
WESTON, FL 33326

New Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1725 MAIN STREET
SUITE 209
WESTON, FL 33326

New Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-1390039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR, JOSE GREGORIO
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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 G. TOVAR

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LEON, IGNACIO
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LEON, IGNACIO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD () Change (X) Addition
Name: TOVAR, JOSE G
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: IGNACIO DE LEON

PSD

08/28/2006

Electronic Signature of Signing Officer or Director

Date