

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: TOUAX CORPORATION

## Current Principal Place of Business:

TOUR ARAGO  
5 RUE BELLINI  
PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

## New Principal Place of Business:

## Current Mailing Address:

801 DOUGLAS AVE  
STE 207  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 22-2384710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEBER, TOM  
2137 JACKSONVILLE ST  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

JACKSON, EDWARD R  
36181 EAST LAKE RD, STE 204  
PALM HARBOR, FL 34685 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: EDWARD RAY JACKSON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALEWSKI, ALEXANDRE  
Address: C#-1936 VERBIER, LE RICHALIEU N14  
City-St-Zip: CHEMIN DES VERNES, SW SW

Title: D ( ) Delete  
Name: WEBER, THOMAS  
Address: 2137 JACKSONVILLE ST  
City-St-Zip: FORT MYERS, FL 33916 US

Title: D ( ) Delete  
Name: WALWESKI, FABRICE  
Address: TOUR ARAGO 5 RUE BELLINI  
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800 FR

Title: D ( ) Delete  
Name: WALEWSKI, RAPHAEL  
Address: TOUR ARAGO 5 RUE BELLINI  
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800 FR

Title: D (X) Delete  
Name: JACKSON, E RAY  
Address: 1250 S BELCHER RD, #120  
City-St-Zip: LARGO, FL 33771 US

Title: D (X) Delete  
Name: PONAK, STEPHEN  
Address: 169 E FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALEWSKI, RAPHAEL  
Address: TOUR ARAGO S RUE BELLINI  
City-St-Zip: PUTEAUX , LA DEFENSE, FR 92800 FR

Title: STD (X) Change ( ) Addition  
Name: WALEWSKI, FABRICE  
Address: TOUR ARAGO S RUE BELLINI  
City-St-Zip: PUTEAUX , LA DEFENSE, FR 92800 FR

Title: D (X) Change ( ) Addition  
Name: JACKSON, EDWARD R  
Address: 36181 EAST LAKE RD, STE 204  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D (X) Change ( ) Addition  
Name: PONAK, STEPHEN  
Address: 169 E. FLAGLER ST  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD RAY JACKSON

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date