2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

Entity Name: TOUAX CORPORATION

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: TOUR ARAGO TOUR ARAGO **5 RUE BELLINI 5 RUE BELLINI** PUTEAUX LA DEFENSE, FRANCE, 92800 PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR **Current Mailing Address: New Mailing Address:** 801 DOUGLAS AVE STE 207 ALTAMONTE SPRINGS, FL 32714 US FEI Number: 22-2384710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBER, TOM 2137 JACKSONVILLE ST US FORT MYERS, FL 33916 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALEWSKI, ALEXANDRE, Name: Name: C#-1936 VERBIER, LE RICHALIEU N14 Address: Address: City-St-Zip: CHEMIN DES VERNES, SW City-St-Zip: Title: Title: () Delete () Change () Addition Name: WEBER, THOMAS Name: 2137 JACKSONVILLE ST Address: Address: FORT MYERS, FL 33916 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WALWESKI, FABRICE Name: Name: TOUR ARAGO'S RUE BELLINI Address Address: PUTEAUX LA DEFENSE, FR 92800 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WALEWSKI, RAPHAEL Name: Name: Address: TOUR ARAGO 5 RUE BELLINI Address: City-St-Zip: PUTEAUX LA DEFENSE, FR 92800 City-St-Zip: Title: Title: () Delete () Change () Addition JACKSON, E RAY Name: Name: 2240 BELLAIR RD SUITE 190 Address: Address: City-St-Zip: CLEARWATER, FL 33764 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: THOMAS WEBER D 07/05/2006