

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546662

Entity Name: FEDEREX, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 640600
NORTH MIAMI BEACH, FL 33164

New Principal Place of Business:

P O BOX 660037
MIAMI SPRINGS, FL 33266

Current Mailing Address:

P O BOX 640600
NORTH MIAMI BEACH, FL 33164

New Mailing Address:

P O BOX 660037
MIAMI SPRINGS, FL 33266

FEI Number: 59-1806209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JR., WALLACE K
17260 NE 19 AVE
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

THOMAS, JR., WALLACE K
261 DEER RUN
MIAMI SPRINGS, FL 33166 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: WALLACE K. THOMAS, JR.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, WALLACE K JR
Address: 17260 NE 19TH AVE
City-St-Zip: MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: THOMAS, WILLIAM P
Address: 17260 NE 19TH AVE
City-St-Zip: MIAMI BEACH, FL 33160

Title: SD () Delete
Name: THOMAS, TAMARA S
Address: 17260 NE 19TH AVE
City-St-Zip: MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JR, WALLACE K
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD (X) Change () Addition
Name: THOMAS, WILLIAM P
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change () Addition
Name: THOMAS, TAMARA S
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TAMARA S THOMAS

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

Date