

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689391

Entity Name: ELECTRODEX, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6209 17TH STREET, EAST
BRADENTON, FL 34203

New Principal Place of Business:

4554 19TH ST COURT E
BRADENTON, FL 34203 US

Current Mailing Address:

6209 17TH STREET, EAST
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 20788
BRADENTON, FL 34204 US

FEI Number: 59-2054231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURITZ, LINDA
8903 51ST AVE. W.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GURITZ, LINDA F SEC
8903 51ST AVE. W.
BRADENTON, FL 34210 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: LINDA F. GURITZ

05/01/2006

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: PD () Delete
Name: GURITZ, MICHAEL L.,
Address: 8903 51ST AVE. W.
City-St-Zip: BRADENTON, FL 00000,

Title: VSD () Delete
Name: BABICH, JULIE MARIE
Address: 6520 2ND AVE, N.E.
City-St-Zip: BRADENTON, FL 34208

Title: TD () Delete
Name: GURITZ, LINDA F.,
Address: 8903 51ST AVE. W.
City-St-Zip: BRADENTON, FL 34210,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GURITZ, MICHAEL L PD
Address: 8903 51ST AVE. W.
City-St-Zip: BRADENTON, FL 34210 US

Title: VSD (X) Change () Addition
Name: BABICH, JULIE M VPD
Address: 6520 2ND AVE NE
City-St-Zip: BRADENTON, FL 34208 US

Title: TD (X) Change () Addition
Name: GURITZ, LINDA F.,
Address: 8903 51ST AVE. W.
City-St-Zip: BRADENTON, FL 34210 US

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: JULIE BABICH

VPD

05/01/2006

Electronic Signature of Signing Officer or Director

Date