

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 689391

Entity Name: ELECTRODEX, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

4554 19TH ST COURT E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20788
BRADENTON, FL 34204 US

New Mailing Address:

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 F SEC
8903 51ST AVE. W.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL L. GURITZ

PD

08/22/2006

Electronic Signature of Signing Officer or Director

Date