

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00217

Entity Name: PAVEX CORPORATION

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

2501 NW 48TH STREET
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

101 SANBURY'S WAY
PO BOX 15065
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-2028249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANBURY WAY
WEST PALM BEACH, FL 33416 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: CD () Delete
Name: VECCELLIO, LEO A JR.
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: BIRD, MERRITT C
Address: 3796 NW 79TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AS () Delete
Name: ANDERSON, DAVID L
Address: 4568 NW 17TH WAY
City-St-Zip: TAMARAC, FL 33309

Title: ST () Delete
Name: DEFREHN, JOHN A
Address: 8645 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: AS () Delete
Name: STANLEY, BARRY K
Address: 6500 N. MILITARY TRAIL #14
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: HINDS, HAZEN P
Address: 12 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: GIULIANI, PATRICK J
Address: 2501 NW 48TH STEET
City-St-Zip: POMPANO BEACH, FL 33073

Title: ST (X) Change () Addition
Name: DEFREHN, JOHN A
Address: 6500 NORTH MILITARY TRAIL #14
City-St-Zip: WEST PALM BEACH, FL 33407

Title: AS (X) Change () Addition
Name: STANLEY, BARRY K
Address: 2501 NW 48TH STREET
City-St-Zip: POMPANO MEACH, FL 33073

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: JOHN DEFERHN

ST

09/05/2006

Electronic Signature of Signing Officer or Director

Date