

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001874

FILED
Jan 10, 2006
Secretary of State

Entity Name: FILITEX, INC.

Current Principal Place of Business:

324 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

324 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 52-2083663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUNIS, IAN
324 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAME, FRANCO
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: HEUNIS, IAN
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: HEYWOOD, CLAUDIA
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS () Delete
Name: BELTRAME, VITTORIO
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: WOLFF, LESLEY-ANNE
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BELTRAME, ALLESSANDRA
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

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

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

Title: D (X) Change () Addition
Name: HEYWOOD, STEPHEN
Address: 324 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: IHEUNIS

Electronic Signature of Signing Officer or Director

CEO

01/10/2006

Date