

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001068

Entity Name: ETREX INCORPORATED

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480

New Principal Place of Business:

2000 SOUTH OCEAN BLVD
503 SOUTH
PALM BEACH, FL 33480

Current Mailing Address:

3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480

New Mailing Address:

2000 SOUTH OCEAN BLVD
503 SOUTH
PALM BEACH, FL 33480

FEI Number: 58-2302337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL ETREBY, M FATHY DR.
3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

EL ETREBY, M FATHY DR.
2000 SOUTH OCEAN BLVD
503 SOUTH
PALM BEACH, FL 33480 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EL ETREBY, M. FATHY DR.
Address: 3100 SOUTH OCEAN BLVD #304 SOUTH
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: EL ETREBY, M. FATHY DR.
Address: 2000 SOUTH OCEAN BLVD #503SOUTH
City-St-Zip: PALM BEACH, FL 33480

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: M. FATHY EL ETREBY

DR

01/11/2006

Electronic Signature of Signing Officer or Director

Date