## 2008 FOR PROFIT CORPORATION

## Mar 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000003960 03-07-2008 90043 046 \*\*\*150.00 PROLEXIC TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1930 HARRISON STREET 1930 HARRISON STREET **SUITE 403** .SUITE 403 ... FORT LAUDERDALE, FL 33020 HOLLYWOOD, FL 33020 · 通過 10 / 最近山。 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1270614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASLOP, KEITH DO NOT WRITE 1930 HARRISON STREET 403 IN THIS SPACE HOLLYWOOD FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GREEN BRIAN 1930 HARRISON STREET, SUITE 403 STREET ADDRESS Remove HOLLYWOOD, FL 33026 CITY-ST-ZIP TITLE RENNIOK DARREN M NAME 1930 HARRISON STREET, SUITE 403 STREET ADDRESS Remove HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE lease LASLOP KEITH E NAME 1930 HARRISON STREET, SUITE 403 STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33020 CITY-ST-ZIP IN THIS SPACE TITLE Director and CEO NAME Stone, Roger 1930 HARRISON ST. Hollywood, FL Suite 403 STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Director

Goverlez, Jaime Eurique

34F TOWK II RCBC PIAZA

Phillippines 1200

4819 Ayala Avenue, MAKATI City

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS City-ST-ZIP

FILED