

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005143

Entity Name: HOLOX, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1500 INDIAN TRAIL RD.
SUITE C
NORCROSS, GA 30093 US

New Principal Place of Business:

6055 ROCKSIDE WOODS BLVD
INDEPENDENCE, OH 44131 US

Current Mailing Address:

6055 ROCKSIDE WOODS BLVD.
INDEPENDENCE, OH 44131 US

New Mailing Address:

FEI Number: 58-1760274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: HALEY, BRIAN
Address: 1500 INDIAN TRAIL RD., SUITE C
City-St-Zip: NORCROSS, GA 30093

Title: VP (X) Delete
Name: NOWICKI, JURGEN
Address: 6055 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: AS (X) Delete
Name: WELLER, MARK D
Address: 6055 ROCKSIDE WOODS, BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: T (X) Delete
Name: HOY, JONATHAN P
Address: 6055 ROCKSIDE WOODS BLVD.
City-St-Zip: INDEPENDENCE, OH 44131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HOY, JONATHAN P TREASUR
Address: 5500 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

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: JONATHAN P. HOY

TREA

03/15/2006

Electronic Signature of Signing Officer or Director

Date