

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61078

FILED
May 01, 2006
Secretary of State

Entity Name: TAPEX CORPORATION

Current Principal Place of Business:

TAPEX CORPORATION
3000 N.E. 12 TERRACE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

TAPEX CORPORATION
3000 N.E. 12 TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

TAPEX CORPORATION
3000 N.E. 12 TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

TAPEX CORPORATION
3000 N.E. 12 TH TERRACE
FT. LAUDERDALE, FL 33334

FEI Number: 59-2546926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONINGSBY, TODD D.
3000 NE 12 TERRACE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CONINGSBY, TODD D.
3000 NE 12 TH TERRACE
FT. LAUDERDALE, FL 33334 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: TODD D. CONINGSBY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CONINGSBY, A. ROBERT III
Address: 3000 N.E. 12 TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CONINGSBY, TODD D
Address: 3000 N.E. 12 TERR.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CONINGSBY, GREGG O.
Address: 3000 NE 12 TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CONINGSBY, RUSSELL W.
Address: 3000 NE 12 TERRACE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONINGSBY, TODD D
Address: 3000 N.E. 12 TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD (X) Change () Addition
Name: CONINGSBY, A. ROBERT III
Address: 3000 N.E. 12 TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: SD (X) Change () Addition
Name: CONINGSBY, GREGG O
Address: 3000 NE 12 TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: TD (X) Change () Addition
Name: CONINGSBY, RUSSELL W
Address: 3000 NE 12 TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

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: TODD D. CONINGSBY

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date