

FILED
Mar 01, 2007 8:00 am
Secretary of State

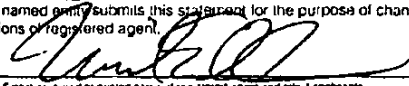
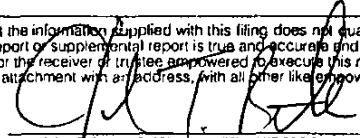
02-12-2007 90065 041 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

66003441



01192007 Chg-P CR2E034 (12/06)

DOCUMENT # J75576 1. Entity Name BODAX FOUNDATIONS, INC.			
Principal Place of Business 1101 NW 55TH ST #232 FT LAUDERDALE, FL 33309 US		Mailing Address 1101 NW 55TH ST #232 FT LAUDERDALE, FL 33309 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2814045		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUTLER, THOMAS J JR. 5990 NE 18TH TERRACE FT. LAUDERDALE, FL 33308		7. Name and Address of New Registered Agent Name: MICHAEL E O'CONNOR, ESQ. Street Address (P.O. Box Number is Not Acceptable): 111 SE 12TH STREET, SUITE C City: FORT LAUDERDALE FL 33316	
8. The above named agent 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. SIGNATURE:  DATE: 1/24/07 Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BUTLER, JOHN T 1101 NW 55TH ST FORT LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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.			
SIGNATURE:  JOHN T. BUTLER		Date: 2-26-07 (954) 771-7888	