2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # J95044** 1. Entity Name THE TRILAX GROUP, INC. Principal Place of Business Mailing Address 250 S RONALD REAGAN 250 S RONALD REAGAN **STE 106** STE 106 LONGWOOD, FL 32750 LONGWOOD, FL 32750 US No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAX, JAMES R DO NOT WRITE 250 S RONALD REAGAN BLVD SUITE 106 IN THIS SPACE LONGWOOD, FL 32750 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. SIGNATURE. Signature, broad or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LAX, JAMES R. STREET ADDRESS 1514 GRACE LAKE CIR CUY-ST-7IP LONGWOOD, FL 32750 THLE NAME LAX, SAMUEL P. STREET ADDRESS P.O. BOX 395 U00000527074 05/04/06-80099-009 150.00 CITY-ST-ZIP MONTMORENCI, SC 29839 सार ह LAX, AUDREY T NAME 6623 LAKE LORAN WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-79

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP भाग ह NAME STREET ADDRESS CITY-ST-ZIP

> OX SIGNATURE AND HEPED OR PRINTED NAME OF SIG

04-20-06

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