

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007070

Entity Name: TOMAX WHOLESale LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

8 KENNEDY AVE. OFFICE 101
NICOSIA CY-1065, XX CYPRUS XX

New Principal Place of Business:

Current Mailing Address:

PO BOX 26557
CY-1065 NICOSIA, XX CYPRUS XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE.
STE B
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNATZIK, PETR
Address: 8 KENNEDY AVE. OFFICE 101
City-St-Zip: NICOSIA CY-1087, XX CYPRUS

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNATZIK, PETR
Address: 8 KENNEDY AVE. OFFICE 101
City-St-Zip: NICOSIA, XX CY-1087 CY

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETR BERNATZIK

MGR

03/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date