2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM **Secretary of State** DOCUMENT # L11683 1. Entity Name ERELEX, INC. Principal Place of Business Mailing Address C/O RONNY I HALPERIN PA C/O RONNY I HALPERIN PA 312 SE 17TH STREET 2ND FLOOR 312 SE 17TH STREET 2ND FLOOR FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0153715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALPERIN, RONNY J PA 312 SE 17TH STREET 2ND FLOOR FORT LAUDERDALE, FL 33316 IN THIS SPACE 6. 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, typed to printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FD TITLE ROQUEFORT, VALERIE NAME 247 SW 8TH STREET #170 STATELY ADDRESS MRAMI, FL 33130 CITY-ST-27P 000000561033 05/18/06-80063-008 158.75 TATLE NALIF STREET ADDRESS CSTY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Uturther 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.

FILED