2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

FILED Mar 24, 2008 08:00 A **DOCUMENT # L96475 Secretary of State** 1. Entity Name ARTNEXUS CORP. Principal Place of Business Mailing Address 12955 BISCAYNE BLVD 12955 BISCAYNE BLVD **SUITE 410** SUITE 410 MIAMI, FL 33181 MIAMI, FL 33181 01282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0211869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESLIE ALAN ROZENCWAIG, P.A. DO NOT WRITE 1 S.E. 3RD AVE. STE 960 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees H000000868142 10. OFFICERS AND DIRECTORS 04/08/08-80098-025 150.00 PSD TITLE NAME BIRBRAGHER, CELIA S STREET ADDRESS 1 SE 3RD AVE, STE 960 CITY-ST-ZIP MIAMI, FL VD TITLE BIRBRAGHER, LEON NAME STREET ADDRESS 1 SE 3RD AVE, STE 960 CITY-ST-ZIP MIAMI, FL TITLE STD BIRBRAGHER, SUSANNE STREET ADDRESS 1 SE 3RD AVE, STE 960 DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP 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 of 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