

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M38054

FILED
Dec 08, 2006
Secretary of State**Entity Name:** AMEDEX WORLDWIDE CORPORATION**Current Principal Place of Business:**7001 SW 97TH AVE
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**7001 SW 97TH AVE
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 59-2729914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRICARTE, MICHAEL A.
7001 SW 97TH AVE
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**MALTBY, ALFRED D P
7001 SW 97TH AVE
MIAMI, FL 33173 US

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: ALFRED DAVID MALTBY

12/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARRICARTE, MICHAEL, A.
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: DP () Delete
Name: CARRICARTE, MICHAEL L
Address: 7001 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: KOLBER, CLIFFORD M
Address: 7001 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIES, JULIAN P D
Address: 15 - 19 BLOOMSBURY WAY
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D (X) Change () Addition
Name: HOLDEN, DEAN A D
Address: 15 - 19 BLOOMSBURY WAY
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D (X) Change () Addition
Name: NYREN, CHARLES W D
Address: 7001 S W 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DP () Change (X) Addition
Name: MALTBY, ALFRED D DP
Address: 7001 S W 97TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Change (X) Addition
Name: LOPEZ-PREUSSE, FRANCISCO D
Address: 7001 S W 97TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Change (X) Addition
Name: SWAIN, CORINNA J S
Address: 7001 S W 97TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO LOPEZ-PREUSSE

D

12/08/2006

Electronic Signature of Signing Officer or Director

Date