FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # M86200** 03-27-2006 90244 015 ***150.00 1. Entity Name COMPHAX COMMUNICATIONS, INC. Mailing Address Principal Place of Business 1373 SW 12TH AVE 1373 SW 12TH AVE POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) Suite, Apt. #, etc. 03202006 Applied For 4. FEI Number City & State City & State Not Applicable 65-0057654 \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, JIMMY Street Address (P.O. Box Number is Not Acceptable) 7615 ROCKÝ LANE PARKLAND, FL 33067 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition President TITLE Delete TITLE Schwartz, Jimmy NAME SCHWARTZ, JIMMY NAME 13735W12 Are STREET ADDRESS 7615 ROCKY LANE STREET ADDRESS Beach F1 33069 CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP Addition ☐ Change Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 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.

Jim Schwatz

SIGNATURE:

FILED

3/20/06