

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068689

Entity Name: PAXEL INDUSTRIES INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

1103 53RD COURT S.
MANGONIA PARK, FL 33407

New Principal Place of Business:

259 PILGRIM ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1103 53RD COURT S.
MANGONIA PARK, FL 33407

New Mailing Address:

259 PILGRIM ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-1030405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO R GOMES

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANTONE, ELISEO
Address: 641 EXECUTIVE CENTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANTONE, ELISEO
Address: 259 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELISEO FANTONE

PD

05/19/2006

Electronic Signature of Signing Officer or Director

Date