

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064688

Entity Name: PAREX PROPERTIES, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

16283 E BRIGHTON DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1640 C ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

16283 E BRIGHTON DR
LOXAHATCHEE, FL 33470

New Mailing Address:

1640 C ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-1119643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIOU, CHRISTOS
16283 E BRIGHTON DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ANTONIOU, CHRISTOS
1640 C ROAD
LOXAHATCHEE, FL 33470 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: CHRISTOS ANTONIOU

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTONIOU, CHRISTOS
Address: 16283 E BRIGHTON DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANTONIOU, CHRISTOS
Address: 1640 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHRISTOS ANTONIOU

PSTD

04/05/2006

Electronic Signature of Signing Officer or Director

Date