

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091376

FILED
Jan 14, 2006
Secretary of State

Entity Name: LODIX CORP.

Current Principal Place of Business:

138 EAST PALM COAST PARKWAY
SUITE 192
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY, NE
SUITE 192
PALM COAST, FL 32137

Current Mailing Address:

138 EAST PALM COAST PARKWAY
SUITE 192
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY, NE
SUITE 192
PALM COAST, FL 32137

FEI Number: 59-3748677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS A
138 PALM COAST PKWY, NG, STE 192
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LOPEZ, LUIS A
138 PALM COAST PARKWAY, NE
SUITE 192
PALM COAST, FL 32137 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOPEZ, LUIS A
Address: 3 VILLA LAGO LN.
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: LOPEZ, EDUARDO D
Address: 59 CHRISTOPHER STREET, APT.4A
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A. LOPEZ

S

01/14/2006

Electronic Signature of Signing Officer or Director

Date