2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083414

Entity Name: AXA OFFICE, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18590 N.W. 67TH AVENUE 190 NE 199 ST MIAMI, FL 33015

103

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18590 N.W. 67TH AVENUE 190 NE 199 ST

MIAMI, FL 33015 103

MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASER, MIKE FRASER, MIKE 18590 N.W. 67TH AVENUE 190 NE 199 ST **SUITE #203** SUITE #103 MIAMI, FL 33015 US MIAMI, FL 33179 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: M. MESTRE 04/30/2006

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRASER, MIKE FRASER, MIKE Name: Name: 190 NE 199 ST 18590 N.W. 67TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MIKE FRASER 04/30/2006