2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P03000009926 VERTX CORPORATION Principal Place of Business Mailing Address 2645 EXECUTIVE PARK DR. **4077 HOLLY COURT** WESTON, FL 33331 US WESTON, FL 33337 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0552400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PERRY, ROSS D DO NOT WRITE 4077 HOLLY COURT WESTON, FL 33331 IN THIS SPACE 6. 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. Signature, typed or printed nerve of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Efection Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERRY, ROSS D NAME 4077 HOLLY COURT STREET ADDRESS COTY-ST-ZIP WESTON FL 33331 ITTLE NAME PERRY, TANA D U00000498715 04/22/06-8010S-024 150.00 STREET ADDRESS 4077 HOLLY COURT CITY-ST-ZIP WESTON, FL 33331 3331.E MAME SUBJECT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7771.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE MANT STREET ADDRESS City-ST-21P

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: ⊆

FILED