

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034168

FILED
Jun 26, 2006
Secretary of State

Entity Name: COMPTEx SYSTEMS INTERNATIONAL CORP

Current Principal Place of Business:

16305 SW 97TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

2288 RENFRO AVE
NORTH PORT, FL 34286

Current Mailing Address:

16305 SW 97TH TERRACE
MIAMI, FL 33196

New Mailing Address:

2288 RENFRO AVE
NORTH PORT, FL 34286

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGHERITTI, CARLOS A
16305 SW 97TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARGHERITTI, CARLOS A
2288 RENFRO AVE
NORTH PORT, FL 34286 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: _____

Electronic Signature of Registered Agent

06/26/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGHERITTI, CARLOS A
Address: 16305 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGHERITTI, CARLOS A
Address: 2288 RENFRO AVE
City-St-Zip: NORTH PORT, FL 34286 US

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: CARLOS MARGHERITTI

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date