

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056600

FILED
Aug 21, 2006
Secretary of State

Entity Name: AUSPEX NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

P.O. BOX 7052
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7052
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 56-2466719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, RAMON
1113 EDGEHILL RD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

VELAZQUEZ, RAMON
1101 NE 80 ST
SUITE # 207
MIAMI, FL 33138 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: RAMON VELAZQUEZ

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, RAMON JR.
Address: 1113 EDGEHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, RAMON JR.
Address: 1101 NE 80 ST, SUITE # 207
City-St-Zip: MIAMI, FL 33138

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: RAMON VELAZQUEZ

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date