2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P04000062336

Entity Name: THOMALEX, INC.

Current Principal Place of Business:

7300 N. KENDALL DR.
SUITE 542
MIAMI, FL 33156 US

New Principal Place of Business:

9721 SW 121ST STREET
MIAMI, FL 33176 US

Current Mailing Address:

7300 N. KENDALL DR.
SUITE 542
MIAMI, FL 33156 US

New Mailing Address:

9721 SW 121ST STREET
MIAMI, FL 33176 US

FEI Number: 20-1010942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ILIC, RASTKO
9721 SW 121ST STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ILIC, RASTKO
Address: 9721 SW 121ST STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RASTKO ILIC P 04/26/2006

Electronic Signature of Signing Officer or Director Date