2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119771

Entity Name: E.R.X., INC.

FILED Jul 24, 2006 Secretary of State

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

3020 NE 32 AVE STE 1419 3020 NE 32 NDAVENUE

FT LAUDERDALE, FL 33308 **SUITE 1419**

FT LAUDERDALE, FL 333087231 US

Current Mailing Address: New Mailing Address:

3020 NE 32 AVE STE 1419 3020 NE 32 AVENUE FT LAUDERDALE, FL 33308 **SUITE 1419**

FT LAUDERDALE, FL 333087231 US

FEI Number: 51-0518604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRONCONE, MONIQUE CPA 499 E PALMÉTTO PARK RD STE 207 BOCA RATON, FL 33432

55 NE 5TH AVENUE SUITE 501

BOCA RATON, FL 334325500 US

MONIQUE TRONCONE, CPA P.A.

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: MONIQUE TRONCONE 07/24/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUZAS, RONALD P JR. GUZAS, RONALD P JR. Name: Name: 3020 NE 32 AVE STE 1419 Address: 3020 NE 32 ND AVENUE, STE 1419 Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 333087231 US

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.

SIGNATURE: RONALD P GUZAS DP 07/24/2006