

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121251

Entity Name: RESOFIX, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Principal Place of Business:

5349 RED LEAF CT.
OVIEDO, FL 32765

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Mailing Address:

5349 RED LEAF CT.
OVIEDO, FL 32765

FEI Number: 86-1122811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: CEO () Delete
Name: BESTER, LEON
Address: 28 COOK STREET
City-St-Zip: BILLIRICA, MA 02478

Title: COO (X) Delete
Name: KNOBLOCH, CARL
Address: 5349 RED LEAF COURT
City-St-Zip: OVIEDO, FL 32765

Title: CTO (X) Delete
Name: LOB, GUNTER
Address: 2665 EXECUTIVE PARK DRIVE, ST 2
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: CARL, KNOBLOCH
Address: 5349 RED LEAF CT.
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL KNOBLOCH

COO

03/22/2007

Electronic Signature of Signing Officer or Director

Date