

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036960

Entity Name: FEROX INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7950 NOB HILL ROAD
101
TAMARAC, FL 33321

New Principal Place of Business:

110 N FEDERAL HWY
818
FT LAUDERDALE, FL 33301

Current Mailing Address:

7950 NOB HILL ROAD
101
TAMARAC, FL 33321

New Mailing Address:

110 N FEDERAL HWY
818
FT LAUDERDALE, FL 33301

FEI Number: 20-2476996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NICOLE F
7950 NOB HILL ROAD
101
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARTINEZ, NICOLE F
110 N FEDERAL HWY
818
FT LAUDERDALE, FL 33301 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: NICOLE MARTINEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, NICOLE F
Address: 7950 NOB HILL ROAD #101
City-St-Zip: TAMARAC, FL 33321

Title: SECR (X) Delete
Name: MARTINEZ, NICOLE F
Address: 7950 NOB HILL ROAD #101
City-St-Zip: TAMARAC, FL 33321

Title: TREAS (X) Delete
Name: MARTINEZ, NICOLE F
Address: 7950 NOB HILL ROAD #101
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, NICOLE F
Address: 110 N FEDERAL HWY #818
City-St-Zip: FT LAUDERDALE, FL 33301

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: NICOLE F MARTINEZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date