

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036960

Entity Name: FEROX INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

110 N FEDERAL HWY  
818  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

110 N FEDERAL HWY  
818  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

1251 S FEDERAL HWY  
110C  
BOCA RATON, FL 33432

## New Mailing Address:

1251 S FEDERAL HWY  
110C  
BOCA RATON, FL 33432

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  
110 N FEDERAL HWY  
818  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MARTINEZ, NICOLE F  
1251 S FEDERAL HWY  
110C  
BOCA RATON, FL 33432 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 F. MARTINEZ

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTINEZ, NICOLE F  
Address: 1251 S FEDERAL HWY 110C  
City-St-Zip: BOCA RATON, FL 33432

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

04/11/2007

Electronic Signature of Signing Officer or Director

Date