

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051952

FILED
Jul 07, 2006
Secretary of State

Entity Name: AUTO-RX WORLDWIDE INCORPORATED

Current Principal Place of Business:

4235 MARSH LANDING BLVD APT 811
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4235 MARSH LANDING BLVD APT 311
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4235 MARSH LANDING BLVD APT 811
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4235 MARSH LANDING BLVD APT 311
JACKSONVILLE BEACH, FL 32250

FEI Number: 25-1914572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK J
4235 MARSH LANDING BLVD APT 811
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLER, FRANK J
4235 MARSH LANDING BLVD
APT #311
JACKSONVILLE BEACH, FL 32250 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: FRANK J MILLER

07/07/2006

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:

Title: PCEO () Delete
Name: MILLER, FRANK J
Address: 4235 MARSH LANDING BLVD APT 811
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MILLER, FRANK J
Address: 4235 MARSH LANDING BLVD APT 311
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FRANK J MILLER

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date