2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ≥

Secretary of State DOCUMENT # P05000086001 03-14-2006 90040 017 ***150.00 1. Entity Name LEGONEX, INC Principal Place of Business Mailing Address 50002484 5835 W 20TH AVENUE #108 5835 W 20TH AVENUE #108 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) 4. FEI Number 02 - 0745533 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33012-33012-7559 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGON, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 5835 W 20TH AVENUE #108 HIALEAH, FL 33012 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS'\$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition Delete TITLE TITLE NAME LEGON, OSVALDO NAME STREET ADDRESS 5835 W 20TH AVENUE #108 STREET ADDRESS CITY-ST-ZIP 330127559 HIALEAH, FL 33012 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE ORUE, MARLENE NAME NAME STREET ADDRESS STREET ADDRESS 5835 W 20TH AVENUE #108 HIALEAH, FL 33012 CITY-ST-ZIP 38012-7559 CITY-ST-7IP Addition TITLE Change | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-fike empowered.

FILED Mar 14, 2006 8:00 am

2-20-**28**06