

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104166

Entity Name: THE RESTEX COMPANY, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3349 WATER OAK STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3349 WATER OAK STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

6499 POWERLINE ROAD
205
FORT LAUDERDALE, FL 33309

New Mailing Address:

6499 POWERLINE ROAD
205
FORT LAUDERDALE, FL 33309

FEI Number: 13-2800132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

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: DP () Delete
Name: RESNICK, ROBIN
Address: 3349 WATER OAK STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS () Delete
Name: RESNICK, ABRAHAM
Address: 3100 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RESNICK, ROBIN
Address: 6499 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVS (X) Change () Addition
Name: RESNICK, ABRAHAM
Address: 6499 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBIN RESNICK

DP

05/02/2006

Electronic Signature of Signing Officer or Director

Date