

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107314

Entity Name: ROUXCORP INC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

4906 S.W. 27TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4906 S.W. 27TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3250897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUX, MATTHEW J
4128 BELLASOL CIRCLE
APT. 1424
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ROUX, MATTHEW J
4128 BELLASOL CIRCLE
APT. 1423
FORT MYERS, FL 33916 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: MATTHEW J ROUX

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUX, MATTHEW J
Address: 4128 BELLASOL CIRCLE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUX, MATTHEW J
Address: 4128 BELLASOL CIRCLE APT 1423
City-St-Zip: FORT MYERS, FL 33916

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: MATTHEW J ROUX

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date