2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112094

Entity Name: CONNEX INC.

FILED Jul 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1717 N. BAYSHORE DR., SUITE 2452 1250 S. MIAMI AVE

MIAMI, FL 33132 STE 1814

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DR., SUITE 2452 1250 S. MIAMI AVE MIAMI, FL 33132 1814

MIAMI, FL 33130

FEI Number: 20-3801337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIROUZ, ALLEN FIROUZ, ALLEN 1717 N. BAYSHORE DR., SUITE 2452 1250 S. MIAMI AVE MIAMI, FL 33132 US STE 1814

MIAMI, FL 33130 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: ALLEN FIROUZ 07/16/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition **PCFO** () Delete Title: PCFO

Name: FIROUZ, ALLEN Name: FIROUZ, ALLEN

1717 N. BAYSHORE DR., SUITE 2452 1250 S. MIAMI AVE STE. 1814 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33130

VD Title: Title: () Delete () Change () Addition

WALLACE, CARL Name: Name: 4902 SW 164TH AVE. Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip:

Title: Title: SD () Delete () Change () Addition

GARRIDO, EDDY Name: Name: 20635 MARLIN RD. Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

QURESHI, FARAZ Name: Name: Address: 323 W. 96TH ST., APT. TH3 Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10225

Title: Title: () Delete (X) Change () Addition

FIROUZ, AARON Name: FIROUZ, AARON Name:

1717 N. BAYSHORE DR., SUITE 2452 Address: 1250 S. MIAMI AVE STE 1814 Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33130

Title: () Delete Title: (X) Change () Addition

PEFFER, ARTHUR JR. Name: Name: FIROUZ, ALLEN 4913 NW 50TH CT. 1250 S. MIAMI AVE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: MIAMI, FL 33130

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: ALLEN FIROUZ **PCEO** 07/16/2006