2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161002

Entity Name: FROPTIX CORPORATION

FILED Jun 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% NORA HERNANDEZ 4400 BISCAYNE BLVD 1221 BRICKELL AVE, 18TH FLOOR MIAMI, FL 33137

MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% NORA HERNANDEZ 4400 BISCAYNE BLVD. 1221 BRICKELL AVE, 18TH FLOOR MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US
RUBIN, STEVEN D
4400 BISCAYNE BLVD.
MIAMI, FL 33137 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: STEVEN D. RUBIN 06/14/2006

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

 Name:
 Name:
 RUBIN, STEVEN D

 Address:
 Address:
 4400 BISCAYNE BLVD.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137

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: STEVEN D. RUBIN DVP 06/14/2006