

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

Entity Name: TOUAX CORPORATION

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

TOUR ARAGO
5 RUE BELLINI
PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

New Principal Place of Business:

Current Mailing Address:

801 DOUGLAS AVE
STE 207
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 22-2384710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, TOM
2137 JACKSONVILLE ST
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WALEWSKI, ALEXANDRE
Address: C#-1936 VERBIER, LE RICHALIEU N14
City-St-Zip: CHEMIN DES VERNES, SW

Title: D () Delete
Name: WEBER, THOMAS
Address: 2137 JACKSONVILLE ST
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: WALWESKI, FABRICE
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800

Title: D () Delete
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800

Title: D () Delete
Name: JACKSON, E RAY
Address: 2240 BELLAIR RD SUITE 190
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALEWSKI, ALEXANDRE
Address: C#-1936 VERBIER, LE RICHALIEU N14
City-St-Zip: CHEMIN DES VERNES, SW SW

Title: D (X) Change () Addition
Name: WEBER, THOMAS
Address: 2137 JACKSONVILLE ST
City-St-Zip: FORT MYERS, FL 33916 US

Title: D (X) Change () Addition
Name: WALWESKI, FABRICE
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800 FR

Title: D (X) Change () Addition
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FR 92800 FR

Title: D (X) Change () Addition
Name: JACKSON, E RAY
Address: 1250 S BELCHER RD, #120
City-St-Zip: LARGO, FL 33771 US

Title: D () Change (X) Addition
Name: PONAK, STEPHEN
Address: 169 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

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: THOMAS WEBER

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date