

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019974

FILED
May 03, 2006
Secretary of State

Entity Name: STX CORP.

Current Principal Place of Business:

1551 FORUM PLACE
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0398707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PETER
1551 FORUM PLACE
SUITE 100
WEST PALM BEACH, FL 33401 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: CD () Delete
Name: BROCK, PETER
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: SPITALETTA, ROBERT
Address: 343 SOUTH RIVER STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: SD () Delete
Name: BROCK, ANDREW
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: SPITALETTA, EDWARD
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: SPITALETTA, RICHARD
Address: 343 SOUTH RIVER STREET
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BROCK

CD

05/03/2006

Electronic Signature of Signing Officer or Director

Date