

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074774

Entity Name: QUANTEX CORP.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE #2050
TAMPA, FL 33602

New Principal Place of Business:

13932 CLUBHOUSE DRIVE
TAMPA, FL 33618

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE #2050
TAMPA, FL 33602

New Mailing Address:

PO BOX 341185
TAMPA, FL 33694

FEI Number: 59-3340220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID S
400 NORTH ASHLEY DRIVE
SUITE 2050
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STEWART, DAVID S
13932 CLUBHOUSE DRIVE
TAMPA, FL 33618 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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, DAVID S
Address: 400 N.ASHLEY DR, SUITE 2050
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: STEWART, SUANA C
Address: 400 N.ASHLEY DR, SUITE 2050
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, DAVID S
Address: PO BOX 341185
City-St-Zip: TAMPA, FL 33694

Title: ST (X) Change () Addition
Name: STEWART, SUANA C
Address: PO BOX 341185
City-St-Zip: TAMPA, FL 33694

I hereby certify that the information supplied with this filing does not qualify 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: SUANA C STEWART

ST

03/23/2008

Electronic Signature of Signing Officer or Director

Date