

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 09, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90478 037 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P98000038910</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                              |                                                                                                                             |                                                                                                                                                              |
| 1. Entity Name<br><b>EFFRX, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                              |
| Principal Place of Business<br><b>19686 US HWY ONE<br/>STE 2<br/>TEQUESTA, FL 33469 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              | Mailing Address<br><b>C/O HARRIS CRAMER LLP<br/>1555 PALM BEACH LAKES BLVD #310<br/>WEST PALM BEACH, FL 33401</b>                                                                                            |                                                                                                                                                              |
| 2. Principal Place of Business<br><b>731 N. US Hwy One</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              | 3. Mailing Address<br><b>731 N. US Hwy One</b>                                                                                                                                                               |                                                                                                                                                              |
| Suite, Apt. #, etc.<br><b>2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                              | Suite, Apt. #, etc.<br><b>2</b>                                                                                                                                                                              |                                                                                                                                                              |
| City & State<br><b>Tequesta, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                              | City & State<br><b>Tequesta FL</b>                                                                                                                                                                           |                                                                                                                                                              |
| Zip<br><b>33469</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country<br><b>US</b>                                                                                         | Zip<br><b>33469</b>                                                                                                                                                                                          | Country<br><b>US</b>                                                                                                                                         |
| 4. FEI Number<br><b>65-0830688</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                       |                                                                                                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                              | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                        |                                                                                                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>HARRIS CRAMER LLP<br/>1555 PALM BEACH LAKES BLVD<br/>STE 310<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                              | 7. Name and Address of New Registered Agent<br><b>Name: Laura Spalding<br/>Street Address (P.O. Box Number is Not Acceptable):<br/>731 N. US Highway 4<br/>Suite 2<br/>City: Tequesta FL Zip Code: 33469</b> |                                                                                                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><b>Signature: no new registered agent</b><br><small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                      |                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                              | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                       |                                                                                                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                        |                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DCEO<br>ROSEN, CHRISTER<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | DCEO<br>Jacob Wittenbogaard<br>731 N. US Hwy One, Suite 2<br>Tequesta, FL 33469 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP<br>HEINIO, JAN<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>PARNEVIK, JESPER<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | S-<br>SPALDING, LAURA<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>JOHANSON, CARL-GUSTAF<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>WIKLUND, ANDERS<br>19686 US HWY ONE, SUITE 2<br>JUPITER, FL 33469 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                              |
| SIGNATURE: <u>Laura Spalding</u> <b>Laura Spalding</b> 4/26/06 901 746 2125<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                              |                                                                                                                                                                                                              |                                                                                                                                                              |

00010011



01132006 Chg-P CR2E034 (11/05)

*remove  
no new agent*