

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038910

Entity Name: EFRX, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

731 N. US HWY ONE  
STE 2  
TEQUESTA, FL 33469 US

## Current Mailing Address:

731 N. US HWY ONE  
STE 2  
TEQUESTA, FL 33469 US

FEI Number: 65-0830688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

601 HERITAGE DRIVE  
STE 208  
JUPITER, FL 33458 US

## New Mailing Address:

601 HERITAGE DRIVE  
STE 208  
JUPITER, FL 33458 US

## Name and Address of Current Registered Agent:

LAURA SPALDING  
731 N. US HWY ONE  
STE 2  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

LAURA SPALDING  
601 HERITAGE DRIVE  
STE 208  
JUPITER, FL 33458 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: LAURA SPALDING

05/01/2007

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: DCEO ( ) Delete  
Name: ROSEN, CHRISTER  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

Title: DP ( ) Delete  
Name: HEINIO, JAN  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

Title: D ( ) Delete  
Name: PARNEVIK, JESPER  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

Title: S ( ) Delete  
Name: SPALDING, LAURA  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

Title: D ( ) Delete  
Name: JOHANSON, CARL-GUSTAF  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

Title: D (X) Delete  
Name: WIKLUND, ANDERS  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ROSEN, CHRISTER  
Address: 601 HERITAGE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: DP (X) Change ( ) Addition  
Name: WIKLUND, ANDERS  
Address: 601 HERITAGE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: PARNEVIK, JESPER  
Address: 601 HERITAGE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change ( ) Addition  
Name: SPALDING, LAURA  
Address: 601 HERITAGE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: JOHANSON, CARL-GUSTAF  
Address: 19686 US HWY ONE, SUITE 2  
City-St-Zip: JUPITER, FL 33469 US

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

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: LAURA SPALDING

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date