

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058690

Entity Name: VIRIDAX CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

270 N.W. 3RD COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

270 N.W. 3RD COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1138291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEES, LEDYARD H
270 NW THIRD COURT
BOCA RATON, FL 33432 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: PD () Delete
Name: HONOUR, RICHARD C
Address: 19211 64TH PLACE
City-St-Zip: KENMORE, WA 98028

Title: S () Delete
Name: DEWEES, LEDYARD H
Address: 270 NW 3RD COURT
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SKEIKH, JAVAI D I
Address: 18620 STARRETT COURT
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: LEHMAN, KEN
Address: 6422 NE 192ND PLACE
City-St-Zip: KENMORE, WA 98028

Title: D () Delete
Name: MALONEY, MIKE
Address: 16050 NE 165TH STREET
City-St-Zip: WOODINVILLE, WA 98072

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 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: LEDYARD H. DEWEES

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01/14/2008

Electronic Signature of Signing Officer or Director

Date