

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009990

Entity Name: THE PROXY FACTORY, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

161 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

161 SHORE DRIVE SOUTH
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0913229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-ALVAREZ, ALFREDO
161 SHORE DRIVE SOUTH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEYVA, GIANA M
161 SHORE DRIVE SOUTH
MIAMI, FL 33133 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: GIANA M. LEYVA

05/19/2006

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: D () Delete
Name: GONZALEZ-ALVAREZ, ALFREDO
Address: 161 SHORE DR S
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: LEYVA, GIANA M
Address: 161 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

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: GIANA M. LEYVA

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05/19/2006

Electronic Signature of Signing Officer or Director

Date