2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043768

Entity Name: LEX & ASSOCIATES, CORP.

10131 WEST SUNRISE BLVD

PLANTATION, FL 33322

Address:

City-St-Zip:

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 290 NW 165TH STREET P-100 MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 290 NW 165TH STREET P-100 MIAMI, FL 33169 FEI Number: 65-0900667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOX, ANTHONY 290 NW 165TH STREET P-100 MIAMI, FL 33169 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition BOX, ANTHONY D Name: Name: 290 NW 165TH STREET, SUITE P100 Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: GACHELIN, GUILENE 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: ANTHONY D BOX P 04/25/2007