

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098254

FILED
Apr 29, 2006
Secretary of State

Entity Name: CENTRIX CORPORATION

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD. SUITE 201
WESTON, FL 33326

New Principal Place of Business:

5421 NW 112 CT
MIAMI, FL 33178

Current Mailing Address:

5421 NW 112 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0964337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ
1820 N. CORPORATE LAKES BLVD. SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TASCON, DIANA
5421 NW 112 CT
MIAMI, FL 33178 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: DIANA TASCON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TASCON, DIANA
Address: 5421 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: HENAO, OSCAR
Address: 5421 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DIANA TASCON

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date