2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # S33493** 07-14-2006 90025 040 ***150.00 FLEXAMETRIX, INC. Principal Place of Business Mailing Address 8407 INTERBAY BV P.O. BOX 10993 TAMPA, FL 33616 TAMPA, FL 33606-0993 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3061453 Not Applicable Zip 33679-<u>0993</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREZEVANT, CHARLES 8407 INTERBAY BV Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33616 City Zip Code 8. 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. I am familiar with, and accept the obligations of registeres agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition TREZEVANT, CHARLES C NAME NAME STREET ADDRESS 8407 INTERBAY BV STREET ADDRESS TAMPA, FL 33616 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREZEVANT, JAY G NAME 1819 W JETTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TREZEVANT, SONYA E NAME NAME STREET ADDRESS 8407 INTERBAY BV STREET ADDRESS CHY-ST-ZIP TAMPA, FL 33616 CITY-ST-ZIP HITTE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Jul 14, 2006 8:00 am

7/11/06