

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39168

Entity Name: CE-DOOX, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
STE. 8-L
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 BAY DRIVE
SUITE 626
MIAMI, FL 33141

Current Mailing Address:

407 LINCOLN ROAD
STE. 8-L
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 414333
MIAMI BEACH, FL 33141

FEI Number: 65-0341621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C ESQ
3150 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, BROOKS C ESQ
1690 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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:

07/20/2006

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: PSD () Delete
Name: HILGER, CARLA
Address: 407 LINCOLN ROAD, STE. 8-L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HILGER, CARLA
Address: P.O. BOX 414333
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLA HILGER

PSD

07/20/2006

Electronic Signature of Signing Officer or Director

Date