

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059258

FILED
Apr 27, 2006
Secretary of State

Entity Name: FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES LLC

Current Principal Place of Business:

12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3101938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AMATO, DANIEL
12380SUNNYDALE DRIVE
WELLINGTON, FL 33414 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: DANIEL AMATO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIZOGEN PRECISION TE, CHNOLOGIES, IN C .
Address: 12380 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL AMATO

MGR

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date