

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038086

Entity Name: QUIXSUN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15200 JOG ROAD, SUITE 204
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

19635 STATE ROAD 7
SUITE 36C
BOCA RATON, FL 33498 US

Current Mailing Address:

15200 JOG ROAD, SUITE 204
DELRAY BEACH, FL 33446 US

New Mailing Address:

19635 STATE ROAD 7
SUITE 36C
BOCA RATON, FL 33498 US

FEI Number: 20-2524262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HEASTON, JOHN
Address: 15200 JOG ROAD, SUITE 204
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEASTON, JOHN
Address: 19635 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498 US

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: JOHN HEASTON

P

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date