

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040756

FILED
Apr 24, 2006
Secretary of State

Entity Name: AGRONIX, INC.

Current Principal Place of Business:

1666 W 75 AVE
2ND FLR
VANCOUVER, BC V6P 6G2

New Principal Place of Business:

510 WEST HASTINGS STREET
#1008
VANCOUVER, BC V6B 1L8 CA

Current Mailing Address:

4750 TABLE MESA DR
BOULDER, CO 803055541 US

New Mailing Address:

FEI Number: 65-0664961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD WIDE CORPORATE SERVICES INC.
1 FINANCIAL PLAZA
#2626
FT. LAUDERDALE, FL 33394 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: DST () Delete
Name: BARNETT, PETER MR.
Address: 6842 ADERA ST
City-St-Zip: VANCOUVER, BC V6P-5C3 CA

Title: PD () Delete
Name: HAUFF, BRIAN MR.
Address: 797 EYREMOUNT DRIVE
City-St-Zip: WEST VANCOUVER, BC V7S-2A3 CA

Title: D () Delete
Name: MAYER, CHARLES J MR.
Address: 106 DESJARDINS ROAD
City-St-Zip: ST. FRANCOIS XAVIER, MB R4L-1B6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN HAUFF

PD

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date