2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566685

Entity Name: EIX CORPORATION

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10415 DOCKSIDER DR E.

JACKSONVILLE, FL 32257 US

10415 DOCKSIDER DR E

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

10415 DOCKSIDER DR E.

JACKSONVILLE, FL 32257 US

10415 DOCKSIDER DR E

JACKSONVILLE, FL 32257 US

FEI Number: 59-1803825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, CATHERINE A. 1021 CEDAR COVE DR SAINT AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 SEPTIMUS, MARK S,
 Name:
 SEPTIMUS, MARK S,

 Address:
 9009 WESTERN LAKE DR. #1410
 Address:
 10415 DOCKSIDER DR E

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VSD () Delete Title: VSD (X) Change () Addition

Name:SEPTIMUS, SUSAN,Name:SEPTIMUS, SUSAN,Address:9009 WESTERN LAKE DR. #1410Address:10415 DOCKSIDER DR ECity-St-Zip:JACKSONVILLE, FL 32256 USCity-St-Zip:JACKSONVILLE, FL 32257 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: MARK S. SEPTIMUS PTD 04/14/2006