

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005841

FILED
May 17, 2006
Secretary of State

Entity Name: THE LEXYTECH CORPORATION

Current Principal Place of Business:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 349863407

New Principal Place of Business:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 349863407

New Mailing Address:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 US

FEI Number: 11-3588332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKIN, MARK
559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 349863407 US

Name and Address of New Registered Agent:

MARIN, MARK
559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 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: MARK MARIN

05/17/2006

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: MARI () Delete
Name: N, MARK
Address: 559 SW ST. MARTINS COVE
City-St-Zip: PORT ST. LUCIE, FL 349863407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MARIN, MARK
Address: 559 SW ST. MARTINS COVE
City-St-Zip: PORT ST. LUCIE, FL 34986 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 MARIN

MGR

05/17/2006

Electronic Signature of Signing Officer or Director

Date