2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001691

FILED
Jan 03, 2006
Secretary of State

Entity Name: IXION BIOTECHNOLOGY, INC.

Current Principal Place of Business:

13709 PROGRESS BLVD.
BOX 13
ALACHUA, FL 32615 US

New Principal Place of Business:

13709 PROGRESS BLVD.
BOX 13, SUITE 108
ALACHUA, FL 32615 US

Current Mailing Address:

13709 PROGRESS BLVD.
BOX 13
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 59-3174033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CSC THE UNITED STATES CORP CO.
SUITE 105
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD ( ) Delete
Name: SIDHU, HARMEET
Address: 5611 NW 42ND RD
City-St-Zip: GAINESVILLE, FL 32606

Title: V ( ) Delete
Name: PECK, AMMON B DR
Address: 9311 SW 43RD LANE
City-St-Zip: GAINESVILLE, FL

Title: ST ( ) Delete
Name: SNOW, THEODORE L
Address: 4722 SW 67TH TERRACE
City-St-Zip: GAINESVILLE, FL

Title: D ( ) Delete
Name: PECK, DAVID C
Address: 30 PHEASANT RUN
City-St-Zip: NEW HOPE, PA 18938

Title: VP (X) Delete
Name: LEE, CLARENCE C
Address: 5400 NW 39TH AVE APT AA250
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Delete
Name: EDSTROM, HAKAN S
Address: 23312 HAPPY VALLEY DR
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: STEPHEN, BARTELMEZ
Address: 13709 PROGRESS BLVD, SUITE 108
City-St-Zip: ALACHUA, FL 32615

Title: CM (X) Change ( ) Addition
Name: WEAVER, GAINES
Address: 13709 PROGRESS BLVD, SUITE 108
City-St-Zip: ALACHUA, FL 32615

Title: ST (X) Change ( ) Addition
Name: SNOW, THEODORE L
Address: 13709 PROGRESS BLVD, SUITE 108
City-St-Zip: ALACHUA, FL

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: STEPHEN BARTELMEZ CEO 01/03/2006
Electronic Signature of Signing Officer or Director Date