

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H30849

Entity Name: THE PAXEN GROUP, INC.

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

710 ATLANTIS RD  
MELBOURNE, FL 32904 US

## New Principal Place of Business:

## Current Mailing Address:

163 FRONT ST  
BELLEVILLE ONTARIO CANADA, K8N 2Y6

## New Mailing Address:

710 ATLANTIS ROAD  
MELBOURNE, FL 32904 US

FEI Number: 59-2495345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E  
301 E PINE ST STE 1400  
ORLANDO, FL 32801 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

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: HIGGS, PATRICK  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: DT ( ) Delete  
Name: HIGGS, PHILIP E.,  
Address: 710 ATLANTIS ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: DPS ( ) Delete  
Name: HIGGS, NANCY,  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: DV (X) Delete  
Name: GENTRY, BARRY,  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: DV (X) Delete  
Name: BOWDEN, SUSAN  
Address: 2834 REMINGTON GREEN CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV (X) Delete  
Name: DAVIS, SANDY B  
Address: 1403 TAFT HWY. SUITE 3  
City-St-Zip: SIGNAL MOUNTAIN, TN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HILDERLEY, HERBERT  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: TSD (X) Change ( ) Addition  
Name: PARKINSON, RICHARD  
Address: 710 ATLANTIS ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: V/D (X) Change ( ) Addition  
Name: MERLIN, DOUGLAS  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

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: HERBERT HILDERLEY

P/D

05/22/2006

Electronic Signature of Signing Officer or Director

Date