

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91983

Entity Name: EPIX I, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

3515 MADARA LANE
TAMPA, FL 33618

New Principal Place of Business:

3615 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

980 POST ROAD EAST
SUITE 3
WESTPORT, CT 06880

New Mailing Address:

3615 MADACA LANE
TAMPA, FL 33618

FEI Number: 59-2961796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERDSON, EDWIN
3615 MADARA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHEPHERDSON, EDWIN
3615 MADACA LANE
TAMPA, FL 33618 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:

07/05/2006

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: VPTD () Delete
Name: SHEPARDSON, EDWIN
Address: 3615 MADARA LANE
City-St-Zip: TAMPA, FL 33618

Title: VGCD () Delete
Name: TROISE, ALEX
Address: 980 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/T (X) Change () Addition
Name: SHEPARDSON, EDWIN
Address: 3615 MADARA LANE
City-St-Zip: TAMPA, FL 33618

Title: V/S (X) Change () Addition
Name: TROISE, ALEX
Address: 980 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: P/D () Change (X) Addition
Name: NELSON, GARRY
Address: 109 BRILLIANT AVENUE
City-St-Zip: PITTSBURGH, PA 15215

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: ALEX TROISE

V/S

07/05/2006

Electronic Signature of Signing Officer or Director

Date