

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000014432

FILED
May 05, 2006
Secretary of State**Entity Name:** SENOMATRIX INC.**Current Principal Place of Business:**1220 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020**New Principal Place of Business:**1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020**Current Mailing Address:**PO BOX 6
HOLLYWOOD, FL 33022**New Mailing Address:****FEI Number:** 65-1104796**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, MARK F
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020 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: S () Delete
Name: BUTLER, MARK F
Address: 1720 HARRISON STREET- SUITE 1805
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: KREMER, KLAUS
Address: 1250 E. HALLANDALE BEACH BLVD., #901
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: HABDAFNICK, JUANITA
Address: 1250 E. HALLANDALE BEACH BLVD., #901
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: KREMER, KLAUS
Address: 1250 E. HALLANDALE BEACH BLVD., #901
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JACKISH, PETER
Address: 1250 E. HALLANDALE BEACH BLVD., #901
City-St-Zip: HALLANDALE, FL 33009

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 F. BUTLER

S

05/05/2006

Electronic Signature of Signing Officer or Director

Date