2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039499

Entity Name: XEYE INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
1225 WEST BEAVER STREET JACKSONVILLE, FL 32204	1225 WEST BEAVER STREET SUITE 125 JACKSONVILLE, FL 32204

Current Mailing Address:	**New Mailing Address:**
1225 WEST BEAVER STREET JACKSONVILLE, FL 32204	1225 WEST BEAVER STREET SUITE 125 JACKSONVILLE, FL 32204

FEI Number: 59-3664420   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HUTCHINSON, JOSEPH A 1225 WEST BEAVER STREET JACKSONVILLE, FL 32204 US	HUTCHINSON, JOSEPH A 1225 WEST BEAVER STREET SUITE 125 JACKSONVILLE, FL 32204 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: _____   03/31/2006
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: CEO ( ) Delete	Title: ( ) Change ( ) Addition
Name: HUTCHINSON, JOSEPH CEO	Name:
Address: 1225 WEST BEAVER STREET	Address:
City-St-Zip: JACKSONVILLE, FL 32204	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: JOSEPH A. HUTCHINSON   PRES   03/31/2006
            Electronic Signature of Signing Officer or Director   Date