

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024723

Entity Name: LEXXIS FINANCIAL GROUP, INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

10368 TRIANON PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

10368 TRIANON PLACE
WELLINGTON, FL 33467

New Mailing Address:

250 MEADOW PATH DRIVE SW
MARIETTA, GA 30064

FEI Number: 65-1084260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTS () Delete
Name: OWENS, FIDEL M
Address: 10368 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: OWENS, FIDEL M
Address: 8461 LAKE WORTH ROAD
City-St-Zip: MARIETTA, GA 30064

Title: VP () Change (X) Addition
Name: BASTIEN, ADELINE
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 30064

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: ADELINE BASTIEN

VP

12/12/2006

Electronic Signature of Signing Officer or Director

Date