2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P01000051764 MIXON GROUP, INC. Principal Place of Business Mailing Address 1223 TERRA MAR DR. 1223 TERRA MAR DR. TAMPA, FL 33613 TAMPA, FL 33613 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3725063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUENTES, LAWRENCE E DO NOT WRITE FUENTES AND KREISCHER, P.A. 1407 W. BUSCH BLVD. IN THIS SPACE TAMPA, FL 33612 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of regratered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000540515 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/10/06-80021-015 158.75 10. OFFICERS AND DIRECTORS TITLE NAME MIXON, FREDERICK A STREET ADDRESS 1223 TERRA MAR DR. CITY-ST-7IP TAMPA, FL 33613 MIXON, SHANNON M NAME STREET ACCRESS 1223 TERRA MAR DR. CITY-ST-ZIP **TAMPA, FL 33613** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1111 F NAME STREET ADDRESS CDY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR