

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061468

Entity Name: CODE AXIS INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2807 SHADOW VIEW
MAITLAND, FL 32751

New Principal Place of Business:

206 PARK AVE SOUTH
STE A
WINTER PARK, FL 32789

Current Mailing Address:

2807 SHADOW VIEW
MAITLAND, FL 32751

New Mailing Address:

206 PARK AVE SOUTH
STE A
WINTER PARK, FL 32789

FEI Number: 59-3714668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITSCH, ETHAN
2807 SHADOW VIEW
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PITSCH, ETHAN
2484 FORFARSHIRE DRIVE
WINTER PARK, FL 32792 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: ETHAN PITSCH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: PITSCH, ETHAN
Address: 2807 SHADOW VIEW
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PITSCH, ETHAN
Address: 2484 FORFARSHIRE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: ETHAN PITSCH

PVT

01/17/2006

Electronic Signature of Signing Officer or Director

Date