2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085036

Entity Name: EPIX XVII, INC.

FILED Jul 05, 2006 Secretary of State

3615 MADARA LANE 3615 MADACA LANE TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

980 POST ROAD EAST
SUITE 3
WESTPORT, CT 06880
3615 MADACA LANE
TAMPA, FL 33618

FEI Number: 59-3746471 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:

SHEPHERDSON, EDWIN
3615 MADERA LANE
TAMPA, FL 33618 US
SHEPHERDSON, EDWIN
3615 MADACA LANE
TAMPA, FL 33618 US
TAMPA, FL 33618 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: 07/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VGCD () Delete Title: V/S (X) Change () Addition

 Name:
 TROISE, ALEX
 Name:
 TROISE, ALEX

 Address:
 980 POST ROND GAST, STE 3
 Address:
 980 POST ROAD, STE 3

City-St-Zip: WESTPORT, CT 06880 City-St-Zip: WESTPORT, CT 06880

Title: VPTD () Delete Title: V/T (X) Change () Addition Name: SHEPHERDSON, EDWIN Name: SHEPHERDSON, EDWIN

 Name:
 SHEPHERDSON, EDWIN
 Name:
 SHEPHERDSON, EDW

 Address:
 3615 MADARA LANE
 Address:
 3615 MADACA LANE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

Title: () Delete Title: P/D () Change (X) Addition

Name: Name: NELSON, GARRY
Address: Address: 207 COMMERCIAL AVENUE
City-St-Zip: City-St-Zip: PITTSBURGH, PA 15215

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: ALEX TROISE V/S 07/05/2006