2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010275

Entity Name: PIXIESPIN, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

5245 RAMSEY WAY SUITE 7 FT. MYERS, FL 33902

Current Mailing Address: New Mailing Address:

5245 RAMSEY WAY SUITE 7 FT. MYERS, FL 33902

FEI Number: 03-0385165 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:

DELLUTRI, CARMEN ESQ.

1809 COLONIAL BLVD.

FORT MYERS, FL 33907 US

CUTSHALL, LEE
5245 RAMSEY WAY, SUITE 7
FORT MYERS, FL 33907 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: PAUL L. CUTSHALL, JR. 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CUTSHALL, STEFANIE
 Name:

 Address:
 5245 RAMSEY WAY
 Address:

 City-St-Zip:
 FT. MYERS, FL 33902
 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: STEFANIE CUTSHALL DP 04/28/2006