

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000082870

Entity Name: IXION TRADING, INC

**FILED**  
**Nov 22, 2005**  
**Secretary of State****Current Principal Place of Business:**1474 WEST 84TH ST.  
SUITE B  
HIALEAH, FL 330143363**New Principal Place of Business:**5545 SW 8TH STREET  
SUITE 208  
MIAMI, FL 33134**Current Mailing Address:**1474 WEST 84TH ST.  
SUITE B  
HIALEAH, FL 330143363**New Mailing Address:**8424 SW 102 PLACE  
MIAMI, FL 33173

FEI Number: 16-1619384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SANCHEZ, MANUEL E  
1474 WEST 84TH ST.  
SUITE B  
HIALEAH, FL 330143363 US**Name and Address of New Registered Agent:**PILA & ASSOCIATES, P.A.  
3191 CORAL WAY  
SUITE 406  
MIAMI, FL 33145 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: TOMAS A. PILA, ESQ., PRES.

11/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: SANCHEZ, MANUEL E  
Address: 1474 WEST 84TH ST.  
City-St-Zip: HIALEAH, FL 330143363Title: SVD (X) Delete  
Name: GOMEZ, WILBER  
Address: 1474 WEST 84TH ST.  
City-St-Zip: HIALEAH, FL 330143363**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change ( ) Addition  
Name: GOMEZ, WILBER M  
Address: 5545 SW 8TH STREET, SUITE 208  
City-St-Zip: MIAMI, FL 33134Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILBER M. GOMEZ

PD

11/22/2005

Electronic Signature of Signing Officer or Director

Date