

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122551

Entity Name: SKYLEX SOFTWARE, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8001 SW 36TH STREET #10
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

1410 SW 87TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 43-1984543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, M C
1410 SW 87TH AVENUE
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARRINGTON, M C
Address: 1410 SW 87TH AV
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JONATHAN, DYER CIO
Address: 2750 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MC FARRINGTON

DP

02/15/2006

Electronic Signature of Signing Officer or Director

Date