

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000122597

FILED
Mar 27, 2006
Secretary of State**Entity Name:** VITEX SYSTEMS, INC.**Current Principal Place of Business:**20 MARCO LAKE DR.
SUITE 2
MARCO ISLAND, FL 34145**New Principal Place of Business:**3893 MANNIX DRIVE
SUITE 501
NAPLES, FL 34114**Current Mailing Address:**20 MARCO LAKE DR.
SUITE 2
MARCO ISLAND, FL 34145**New Mailing Address:**3893 MANNIX DRIVE
SUITE 501
NAPLES, FL 34114**FEI Number:** 11-3663453**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YESOWICH, THOMAS M
466 CLIFTON CT.
MARCO ISLAND, FL 34145 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**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: YESOWICH, THOMAS M
Address: 466 CLIFTON CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: YESOWICH, DEBRA S
Address: 466 CLIFTON CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: CARBARY, EDWARD M
Address: 1501 HONEYSUCKLE AVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () 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 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: THOMAS M YESOWICH

D

03/27/2006

Electronic Signature of Signing Officer or Director_____
Date