

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 01, 2008 8:00 am**  
**Secretary of State**

05-13-2008 90019 018 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P03000069874</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| <b>1. Entity Name</b><br>AXS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| <b>Principal Place of Business</b><br>68 COBALT LN<br>MIRAMAR FL 32550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |                                 | <b>Mailing Address</b><br>68 COBALT LN<br>MIRAMAR FL 32550                                        |                                                                                                                              |                                   |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |                                 | <b>3. Mailing Address</b>                                                                         |                                                                                                                              |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              |                                 | Suite, Apt. #, etc.                                                                               |                                                                                                                              |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                              |                                 | City & State                                                                                      |                                                                                                                              |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              | Country                         |                                                                                                   | Zip                                                                                                                          |                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                              | Country                         |                                                                                                   | <b>4. FEI Number</b> 57-1171624                                                                                              |                                   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |                                 |                                                                                                   | <b>Applied For</b><br>Not Applicable                                                                                         |                                   |
| <b>6. Name and Address of Current Registered Agent</b><br><br>STEPHENS, JEFFREY M<br>4507 FURLING LN STE 210<br>DESTIN FL 32541                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                 |                                                                                                   | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                   |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                              |                                 |                                                                                                   | Zip Code                                                                                                                     |                                   |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| (NOTE: Registered Agent signature required with this statement.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                 | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                              |                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                      |                                                                                                                              |                                   |
| <b>TITLE</b><br>PTSD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>NAME</b><br>HOPE, ROSANN M                | <input type="checkbox"/> Delete | <b>TITLE</b>                                                                                      | <input type="checkbox"/> Change                                                                                              | <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>68 COBALT LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>CITY-ST-ZIP</b><br>MIRAMAR BEACH FL 32550 |                                 | <b>STREET ADDRESS</b>                                                                             | <b>CITY-ST-ZIP</b>                                                                                                           |                                   |
| <b>TITLE</b><br>VD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>NAME</b><br>HOPE, STACY L                 | <input type="checkbox"/> Delete | <b>TITLE</b>                                                                                      | <input type="checkbox"/> Change                                                                                              | <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1221 S. EADS ST #1501                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>CITY-ST-ZIP</b><br>ARLINGTON VA 22202     |                                 | <b>STREET ADDRESS</b>                                                                             | <b>CITY-ST-ZIP</b>                                                                                                           |                                   |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>NAME</b>                                  | <input type="checkbox"/> Delete | <b>TITLE</b>                                                                                      | <input type="checkbox"/> Change                                                                                              | <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CITY-ST-ZIP</b>                           |                                 | <b>STREET ADDRESS</b>                                                                             | <b>CITY-ST-ZIP</b>                                                                                                           |                                   |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>NAME</b>                                  | <input type="checkbox"/> Delete | <b>TITLE</b>                                                                                      | <input type="checkbox"/> Change                                                                                              | <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CITY-ST-ZIP</b>                           |                                 | <b>STREET ADDRESS</b>                                                                             | <b>CITY-ST-ZIP</b>                                                                                                           |                                   |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>NAME</b>                                  | <input type="checkbox"/> Delete | <b>TITLE</b>                                                                                      | <input type="checkbox"/> Change                                                                                              | <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CITY-ST-ZIP</b>                           |                                 | <b>STREET ADDRESS</b>                                                                             | <b>CITY-ST-ZIP</b>                                                                                                           |                                   |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| <b>SIGNATURE:</b> _____ <i>C-20-08</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |
| (Signature and Title of Officer or Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                              |                                 |                                                                                                   |                                                                                                                              |                                   |