

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101326

FILED
Mar 27, 2006
Secretary of State

Entity Name: ALEXIS FINANCIAL GROUP INC.

Current Principal Place of Business:

1119 COLUMBUS BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131

Current Mailing Address:

1119 COLUMBUS BLVD
CORAL GABLES, FL 33134

New Mailing Address:

770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131

FEI Number: 86-1082502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPIDIS, GEORGE
1119 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AKSU-PHILIPPIDIS, DILEK
770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131 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: DILEK AKSU-PHILIPPIDIS

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AKSU-PHILIPPIDIS, DILEK
Address: 1119 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: OFSR (X) Delete
Name: PHILIPPIDIS, GEORGE
Address: 1119 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AKSU-PHILIPPIDIS, DILEK
Address: 770 CLAUGHTON ISLAND DR.
City-St-Zip: MIAMI, FL 33131

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: DILEK AKSU-PHILIPPIDIS

DPST

03/27/2006

Electronic Signature of Signing Officer or Director

Date