2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000114278 06 MAY 17 AM 11: 29 1. Entity Name VALUXI ENTERTAINMENT INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business P.O. BOX 985 3448 STATE ROAD 13 JACKSONVILLE, FL 32259 **OLD TOWN, FL 32680** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 90-0122918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRING, H DALE Street Address (P.O. Box Number is Not Acceptable) 3448 STATE ROAD 13 JACKSONVILLE, FL 32259 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition NAME HERRING, H DALE NAME 900075221979 05/25/06--01011--004 **1411.25 STREET ADDRESS **3448 STATE ROAD 13** STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete 7III.E TIT) F Сталде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 add SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF G OFFICER OR DIRECTOR Date Daytime Phone

APPRU -

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