

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108086

Entity Name: SAXTON INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137 US

New Principal Place of Business:

95296 SPINNAKER DRIVE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

5542 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

95296 SPINNAKER DRIVE
AMELIA ISLAND, FL 32034 US

FEI Number: 20-1621383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, JOHN A
95296 SPINNAKER DRIVE
AMELIA ISLAND, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAXTON, JOHN A
Address: 95296 SPINNAKER DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN ANDREW SAXTON

CEO

07/13/2006

Electronic Signature of Signing Officer or Director

Date