2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P04000113931 1. Entity Name 03-29-2006 90116 033 ***158.75 SEXYIS, INC. Principal Place of Business Mailing Address QUU3 * * 1840 SW 22ND ST 4TH FL 39643 BONAIRE WAY MIAMI, FL 33145 MURRIETA, CA 92563 2. Principal Place of Business 3. Mailing Address 2119 NE 200 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For CARE CORAL 20-1453571 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ΔiSD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mueller SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 2ND Avenue 4TH FLOOR MIAMI, FL 33145 Zip Code 33909 DRAID 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 ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Addition NAME MCCONKEY, ROBERT NAME STREET ADDRESS 2119 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE ☐ Delete TITLE Change Addition MUELLER, EDDY NAME NAME STREET ADDRESS STREET ADDRESS 2119 NE 2ND AVENUE CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 address, with all other like empowered.

SIGNATURE

FILED