

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117061

Entity Name: SPIX PUBLISHING INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480 US

Current Mailing Address:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480 US

New Principal Place of Business:

3610 S OCEAN BLVD
UNIT 601
S PALM BEACH, FL 33480 US

New Mailing Address:

3610 S OCEAN BLVD
UNIT 601
S PALM BEACH, FL 33480 US

FEI Number: 20-1498857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, GREG J PRES
3610 S OCEAN BLVD
PH 601
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRISON, GREG J PRES
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

Title: VP () Delete
Name: HARRISON, LINDA
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRISON, GREG J
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

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: GRREG J HARRISON

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date