## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # P04000124800 1. Entity Name XYONYX, INC. Principal Place of Business Mailing Address 1801 PENN STREET 1801 PENN STREET MELBOURNE, FL 32901 MELBOURNE, FL 32901 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1658879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIZES, LESLIE N DO NOT WRITE 1177 GEORGE BUSH BLVD SUITE 308 DELRAY BEACH, FL 33483 IN THIS SPACE 5. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE OLESIAK, MAREK NAME STREET ADDRESS 1801 PENN STREET CITY-ST-ZIP MELBOURNE, FL 32901 3.777 NAME U00000415707 02/11/06-80092-807 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all otherwise empoyered.

SIGNATURE:

STREET ADDRESS C)TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED