

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132968

Entity Name: VYSS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1510 SE 17TH ST STE 300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

PO BOX 460639
FT LAUDERDALE, FL 33316

Current Mailing Address:

6370 ESTATE FRYDENDAHL
SUITE 20
ST THOMAS, VI 00802

New Mailing Address:

FEI Number: 20-1660323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, CHRISTIAN F
1510 SE 17TH ST STE 300
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSENBERG, CHRISTIAN F
1819 SE 17TH STREET
APT 706
FT LAUDERDALE, FL 33316 US

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

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENBERG, CHRISTIAN F
Address: 1510 SE 17TH ST STE 300
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENBERG, CHRISTIAN F
Address: 1819 SE 17TH STREET, APT 706
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHRISTIAN F. ROSENBERG

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date