

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138971

FILED
Mar 31, 2006
Secretary of State

Entity Name: MXI MODELING, INC.

Current Principal Place of Business:

184 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

13753 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

184 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

13753 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 37-1505016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, DIANE L ESQ.
3500 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: MADDOX, JOHN C
Address: 184 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S () Delete
Name: MADDOX, BETH
Address: 184 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADDOX, JOHN C
Address: 13753 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: MADDOX, BETH
Address: 13753 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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 C. MADDOX

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date