

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029285

Entity Name: TERESA A MENEXIS INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

815 PROMENADE WAY
APT 1305
JUPITER, FL 33458 US

New Principal Place of Business:

1153 TOWN CENTER DR
APT 302
JUPITER, FL 334585214 US

Current Mailing Address:

815 PROMENADE WAY
APT 1305
JUPITER, FL 33458 US

New Mailing Address:

1153 TOWN CENTER DR
APT 302
JUPITER, FL 334585214 US

FEI Number: 20-2385391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEXIS, TERESA A
815 PROMENADE WAY
APT 1305
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MENEXIS, TERESA A
1153 TOWN CENTER DR
APT 302
JUPITER, FL 334585214 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P/D () Delete
Name: MENEXIS, TERESA A
Address: 815 PROMENADE WAY APT 1305
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MENEXIS, TERESA A
Address: 1153 TOWN CENTER DR APT 302
City-St-Zip: JUPITER, FL 334585214 US

I hereby certify that the information supplied with this filing does not qualify 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: TERESA A MENEXIS

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date