

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053716

FILED
Jan 11, 2006
Secretary of State

Entity Name: PRAXSYS TECHNOLOGIES INC.

Current Principal Place of Business:

300 SCARLET BLVD.
SUITE C
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

300 SCARLET BLVD.
SUITE C
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2654665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLMUTH, WILLIAM A
300 SCARLET BLVD.
SUITE C
OLDSMAR, FL 34677 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: VOLMUTH, WILLIAM A
Address: 17755 U.S. HWY. 19 N, SUITE 150
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: THOMPSON, MARK
Address: 17755 U.S. HWY. 19 N, SUITE 150
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: HAHN, DAVID
Address: 17755 U.S. HWY. 19 N, SUITE 150
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLMUTH, WILLIAM A
Address: 300 SCARLET BLVD, SUITE C
City-St-Zip: OLDSMAR, FL 34677 US

Title: D (X) Change () Addition
Name: THOMPSON, MARK
Address: 300 SCARLET BLVD, SUITE C
City-St-Zip: OLDSMAR, FL 34677 US

Title: D (X) Change () Addition
Name: HAHN, DAVID
Address: 300 SCARLET BLVD, SUITE C
City-St-Zip: OLDSMAR, FL 34677 US

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: WILLIAM A. VOLMUTH

D

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date