

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073876

FILED
Jun 08, 2006
Secretary of State

Entity Name: TWO HEADS INC.

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
#214-225
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
#214-225
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2877479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MICHAEL
17930 91 PLACE N
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BYRNE, BRENDAN
Address: 17930 91 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: DIXON, MICHAEL
Address: 17930 91 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Delete
Name: DIXON, MICHAEL
Address: 17930 91 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREAS () Delete
Name: BYRNE, BRENDAN
Address: 17930 91 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DIXON

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date