

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111612

Entity Name: ITRAX GROUP INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

7224 SPRING VILLAS CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

2750 TAYLOR AVENUE
C
ORLANDO, FL 32806

Current Mailing Address:

7224 SPRING VILLAS CIRCLE
ORLANDO, FL 32819

New Mailing Address:

PO BOX 300697
FERN PARK, FL 32730

FEI Number: 20-3949905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, WILLIAM S
7224 SPRING VILLAS CIRCLE
ORLANDO, FL 32730 US

Name and Address of New Registered Agent:

JONES, WILLIAM S
2750 TAYLOR AVENUE
C
ORLANDO, FL 32806 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:

05/18/2006

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: P () Delete
Name: JONES, WILLIAM S
Address: 7224 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: JONES, WILLIAM S
Address: 7224 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: JONES, WILLIAM S
Address: 7224 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: JONES, WILLIAM S
Address: 7224 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, WILLIAM S
Address: 2750 TAYLOR AVENUE, SUITE C
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: JONES, WILLIAM S
Address: 2750 TAYLOR AVENUE, SUITE C
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: JONES, WILLIAM S
Address: 2750 TAYLOR AVENUE, SUITE C
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: JONES, WILLIAM S
Address: 2750 TAYLOR AVENUE, SUITE C
City-St-Zip: ORLANDO, FL 32806

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 S JONES

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date