

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125761

Entity Name: ROXYS INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

309 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

312 CLEMATIS STREET  
SUITE #402  
WEST PALM BEACH, FL 33401

## New Mailing Address:

309 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

FEI Number: 20-2977378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBB, JOHN P  
616 EXECUTIVE CENTER DR  
APT #206  
WEST PALM BEACH, FL 33401 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: WEBB, JOHN P  
Address: 312 CLEMATIS STREET SUITE #402  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEBB, JOHN P  
Address: 309 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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 P. WEBB

CEO

02/07/2007

Electronic Signature of Signing Officer or Director

Date