2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135111

Entity Name: STYX ENTERPRISES, INC.

FILED Apr 05, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

7087 GRAND NATIONAL DR., STE. 100 461 HOLBORN LOOP

ORLANDO, FL 32819 DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

7087 GRAND NATIONAL DR., STE. 100 461 HOLBORN LOOP

ORLANDO, FL 32819 DAVENPORT, FL 33897 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R. 7087 GRAND NATIONAL DR., STE. 100 C/O LAVIGNE, COLTON & ASSOCIATES, P.A. ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STICKLEY, PHILLIP
 Name:
 STICKLEY, PHILLIP

 Address:
 22 MOAT CLOSE BUBBENHALL
 Address:
 461 HOLBORN LOOP

 City-St-Zip:
 COVENTRY, WARWICKSHIRE, CV83BX UK
 City-St-Zip:
 DAVENPORT, FL 33897 US

Title: D () Delete Title: D (X) Change () Addition

Name: STICKLEY, DEBORAH
Address: 22 MOAT CLOSE BUBBENHALL
City-St-Zip: COVENTRY, WARWICKSHIRE, CV83BX UK

STICKLEY, DEBORAH
Address: 461 HOLBORN LOOP
City-St-Zip: DAVENPORT, FL 33897 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: PHILLIP STICKLEY D 04/05/2006