

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140847

Entity Name: M R HIXON INC.

FILED
Mar 25, 2006
Secretary of State**Current Principal Place of Business:**6225 MCKOWN ROAD
SARASOTA, FL 34240 US**New Principal Place of Business:**4664 TIPECANOE TRL
SARASOTA, FL 34242 US**Current Mailing Address:**6225 MCKOWN ROAD
SARASOTA, FL 34240 US**New Mailing Address:**4664 TIPPECANOE TRL
SARASOTA, FL 34233 US

FEI Number: 20-3641688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LOREN, HIXON S
6225 MCKOWN RD.
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**STUART, DICKSON K
4664 TIPECANOE TRL
SARASOTA, FL 34233 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: STUART DICKSON

03/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HIXON, LOREN S
Address: 6225 MCKOWN ROAD
City-St-Zip: SARASOTA, FL 34240 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DICKSON, STUART K
Address: 4664 TIPPECANOE TRL
City-St-Zip: SARASOTA, FL 34233 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: STUART DICKSON

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date