

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147046

FILED
Apr 11, 2006
Secretary of State

Entity Name: MY PIXE INC.

Current Principal Place of Business:

13985 NW 22 PLACE
MIAMI, FL 33054

New Principal Place of Business:

3968 NW 167 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

13985 NW 22 PLACE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-3738718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, RONDA L
13985 NW 22 PLACE
MIAMI, FL 33054 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: LOUIS, RONDA L
Address: 13985 NW 22 PLACE
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: LOUIS, DAVID C
Address: 13985 NW 22 PLACE
City-St-Zip: MIAMI, FL 33054

Title: DIR () Delete
Name: JONES, KEVIN E
Address: 2221 SHERMAN CIRCLE UNIT# 402
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOUIS, RONDA L
Address: 13985 NW 22 PLACE
City-St-Zip: MIAMI, FL 33054

Title: CEO (X) Change () Addition
Name: LOUIS, DAVID C
Address: 13985 NW 22 PLACE
City-St-Zip: MIAMI, FL 33054

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

Title: DIR () Change (X) Addition
Name: ANCHES, DUNCAN L
Address: 3001 MIDLAND PLACE
City-St-Zip: MIRIMAR, FL 33025

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: DAVID LOUIS

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date