

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118707

FILED
Jan 21, 2008
Secretary of State

Entity Name: CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

Current Principal Place of Business:

3565 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3565 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1412177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L
101 PLAZA REAL SOUTH
STE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: AMY PURDY

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUMAN, RONN
Address: 3565 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: RONN SCHUMAN

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date