

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049992

Entity Name: SILICONEXION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10380 131ST ST
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

10380 -131ST STREET
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-3383275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, JESSE J
10380 131ST ST
LARGO, FL 33774 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: VD (X) Delete
Name: MOORE, WAYNE T
Address: 11933 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD () Delete
Name: KILLINGSWORTH, JESSE J.
Address: 10380 131ST ST.
City-St-Zip: LARGO, FL

Title: SD () Delete
Name: ANDREWS, THOMAS J
Address: 215 1ST STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: LUMIA, JAMES S
Address: 3301 W, BARCELONA STREET
City-St-Zip: TAMPA, FL 33629

Title: DT () Delete
Name: WEDLAKE, JAMES
Address: 11671 GROVE ST.
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: WEDLAKE, JAMES
Address: 11671 GROVE ST.
City-St-Zip: SEMINOLE, FL

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: JESSE J. KILLINGSWORTH

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date