

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052982

Entity Name: POSEIDIS, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

222 LAKEVIEW AVE  
STE 160-217  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

220 SUNRISE AVE  
STE 206  
PALM BEACH, FL 33480

## New Principal Place of Business:

222 LAKEVIEW AVE  
SUITE 160  
WEST PALM BEACH, FL 33401

## New Mailing Address:

222 LAKEVIEW AVE  
SUITE 160  
WEST PALM BEACH, FL 33401

FEI Number: 65-0867538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINTMIRE, DONALD F  
220 SUNRISE AVE, STE 206  
PALM BEACH, FL 34480 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: BRIAN K. COURTNEY, ASST VP

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARDAU DIT PARDO, LOUIS  
Address: 222 LAKEVIEW AVENUE 160-217  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: BOVEROT, BERNARD  
Address: 222 LAKEVIEW AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: ETIENNE, NORBERT  
Address: 222 LAKEVIEW AVENUE 160-217  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PARDAU DIT PARDO, LOUIS  
Address: 222 LAKEVIEW AVENUE, SUITE 160  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S/D (X) Change ( ) Addition  
Name: BOISVERT, DIANE  
Address: 222 LAKEVIEW AVE, SUITE 160  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/T (X) Change ( ) Addition  
Name: MCGOVERN, JOHN J  
Address: 222 LAKEVIEW AVENUE, SUITE 160  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN J. MCGOVERN

V/T

04/28/2006

Electronic Signature of Signing Officer or Director

Date