

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52730

Entity Name: CUBIX, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6450 KINGSPORTE PARKWAY - SUITE 10
ORLANDO, FL 32819

New Principal Place of Business:

6450 KINGSPORTE PARKWAY
SUITE 10
ORLANDO, FL 32819

Current Mailing Address:

6450 KINGSPORTE PARKWAY - SUITE 10
ORLANDO, FL 32819

New Mailing Address:

6450 KINGSPORTE PARKWAY
SUITE 10
ORLANDO, FL 32819

FEI Number: 59-3069016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, RICHARD A
421 HORSE SHOE LANE NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DEVANE, RICHARD A
9516 WATERFORD OAKS BOULEVARD
WINTER HAVEN, FL 33884 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVANE, RICHARD A,
Address: 421 HORSE SHOE LANE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: DEVANE, JUDI
Address: 421 HORSE SHOT LN, NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVANE, RICHARD A,
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: DEVANE, JUDI
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

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: RICHARD A. DEVANE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date