

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61656

Entity Name: ZIX CORPORATION

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

2355 SALZEDO STREET
SUITE#205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2355 SALZEDO STREET
SUITE#205
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0357589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, ANDRES
2355 SALZEDO STREET SUITE#205
SUITE#205
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARATE, ANDRES
Address: 600 BILTMORE WAY, 408
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATE, ANDRES
Address: 600 BILTMORE WAY, 912
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES ZARATE

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date