



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000110205

2. Name of Corporation ELIXIR TECHNOLOGIES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 721 EAST MAIN STREET

City or Town: VENTURA

State: CA

Zip: 93001

Country: USA

4. Business Phone No.

805-648-9122

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

SOFTWARE SALES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANNE MARIE KYLE	721 EAST MAIN STREET VENTURA, CA 93001 USA
SECRETARY	MARK SPIRO	721 EAST MAIN STREET VENTURA, CA 93001 USA
CEO	SHEIK BASIT HAMID	F-5/1 ISLAMABAD, PAK
CHAIRMAN	SHEIK BASIT HAMID	F-5/1 ISLAMABAD, PAK
PRESIDENT	FEREZ ZAIDI	721 EAST MAIN STREET VENTURA, CA 93001- USA
DIRECTOR	FEROZ ZAIDI	721 EAST MAIN STREET VENTURA, CA 93001 USA
DIRECTOR	BRUCE DAMER	343 SOQUEL AVENUE, #70 SANTA CRUZ, CA 95062 USA
DIRECTOR	SHEIK BASIT HAMID	F-5/1 ISLAMABAD, PAK
DIRECTOR	HAVILAND WRIGHT	4610 KAPUNA ROAD KILAUEA, HI 96754 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	1315

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of January, 2008 at 12:59:48 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK SPIRO

Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY & CORPORATE COUNSEL

Title

