

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001597

Entity Name: IT XCHANGE CORP.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1300 HEATHER RIDGE BLVD, UNIT #B
DUNEDIN, FL 34698

New Principal Place of Business:

1300 HEATHER RIDGE BLVD
UNIT B
DUNEDIN, FL 34698

Current Mailing Address:

1300 HEATHER RIDGE BLVD, UNIT #B
DUNEDIN, FL 34698

New Mailing Address:

1300 HEATHER RIDGE BLVD
UNIT B
DUNEDIN, FL 34698

FEI Number: 56-2028738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERON, BOB
1300 HEATHER RIDGE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MCPHERON, BOB
1300 HEATHER RIDGE BLVD
UNIT B
DUNEDIN, FL 34698 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: MICHAEL FOLEY

05/23/2006

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: PD () Delete
Name: MCFARLANE, JEFF PRES
Address: 155 PRESTONIA PLACE
City-St-Zip: MORRISVILLE, NC 27560 US

Title: SD () Delete
Name: MCFARLANE, LES SEC
Address: 34 BUGGEY LANE
City-St-Zip: AJAX, ON L1S 4S7 CA

Title: V () Delete
Name: MICUDA, MICHELLE COO
Address: 2159 WINDING WOODS DR
City-St-Zip: OAKVILLE, ON L6H 5T8 CA

Title: V (X) Delete
Name: SUTHERLAND, GORDON CFO
Address: 2715 BRISTOL CIRCLE
City-St-Zip: OAKVILLE, ON L6H 6X5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCFARLANE, JEFF MR
Address: 155 PRESTONIA PLACE
City-St-Zip: MORRISVILLE, NC 27560 US

Title: SD (X) Change () Addition
Name: MCFARLANE, LES MR
Address: 34 BUGGEY LANE
City-St-Zip: AJAX, ON L1S 4S7 CA

Title: CFO (X) Change () Addition
Name: SUTHERLAND, GORDON MR
Address: 1-2715 BRISTOL CIRCLE
City-St-Zip: OAKVILLE, ON L6H 6X5 CA

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

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: MICHAEL FOLEY

SA

05/23/2006

Electronic Signature of Signing Officer or Director

Date