

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F03000004429

1. Entity Name

EXACTCOST, INC.



FILED

06 MAR -2 PM 3:34

SECRET



Principal Place of Business
1920 E HALLANDALE BCH BLVD. STE 704
HALLANDALE BEACH FL 33009

Mailing Address
1920 E HALLANDALE BCH BLVD. STE 704
HALLANDALE BEACH FL 33009

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

33-0862868

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., 43RD FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SPECIAL ASSISTANT SECRETARY

SIGNATURE

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME BOLLESS, YOSHI
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE D
NAME ZEFFREN, MIRA
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE PD
NAME MINTZ, ILAN
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE S
NAME HADAR, ZVI
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE D
NAME LUDOMIRSKY, ACHI
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

TITLE D
NAME BEN-NUN, AVIHU
STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., STE 704
CITY-ST-ZIP HALLANDALE BEACH FL 33009

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900067973459
03/16/06--01017--018 **150.00

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ILAN MINTZ PRESIDENT

Date

Daytime Phone #

2/20/2006 954-455-5665 ext. 100