

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002945

Entity Name: ALTEXA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

140 N ORLANDO AVE., SUITE 150-10
WINTER PARK, FL 32789

New Principal Place of Business:

140 N ORLANDO AVE.,
SUITE 150-10
WINTER PARK, FL 32789

Current Mailing Address:

140 N ORLANDO AVE., SUITE 150-10
WINTER PARK, FL 32789

New Mailing Address:

140 N ORLANDO AVE.,
SUITE 150-10
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JONATHAN
140 N ORLANDO AVE., SUITE 150-10
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BATES, JONATHAN
140 N. ORLANDO AVE
SUITE 150-10
WINTER PARK, FL 32789 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODNEVSKI, PAVEL
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: BATES, JONATHAN
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

Title: SVC () Delete
Name: MCKENNEY, LARRY
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

Title: TC (X) Delete
Name: BARROS, RODOLFO
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODNEVSKI, PAVEL
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: BATES, JONATHAN
Address: 140 N ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

Title: SVC (X) Change () Addition
Name: MCKENNEY, LARRY
Address: 140 N. ORLANDO AVE., SUITE 150-10
City-St-Zip: WINTER PARK, FL 32789

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: JONATHAN BATES

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date