

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

06 JUL 28 10:25

DOCUMENT # F05000003145

1. Entity Name
NORTH AMERICAN EXCHANGE COMPANY



Principal Place of Business
8105 IRVINE CENTER DRIVE, 15TH FLOOR
IRVINE, CA 92618

Mailing Address
8105 IRVINE CENTER DRIVE, 15TH FLOOR
IRVINE, CA 92618

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



07172006 Chg-P CR2E034 (11/05) 01

4. FEI Number
20-2833986

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> Delete
NAME	DEMMON, ANITA C	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	
TITLE	V	<input type="checkbox"/> Delete
NAME	GALLAGHER, WENDY	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	
TITLE	V	<input type="checkbox"/> Delete
NAME	RICE, KATHY	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	
TITLE	V	<input type="checkbox"/> Delete
NAME	SKARSGARD, ADAM	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	
TITLE	S	<input type="checkbox"/> Delete
NAME	SANCHEZ, RICHARD A	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	
TITLE	D	<input type="checkbox"/> Delete
NAME	GORDON, STEPHEN H	
STREET ADDRESS	8105 IRVINE CENTER DRIVE, 15TH FLOOR	
CITY-ST-ZIP	IRVINE, CA 92618	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James H. Leonetti	
STREET ADDRESS	8105 Irvine Center Drive, 15th Floor	
CITY-ST-ZIP	Irvine, CA 92618	
TITLE	P/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Anita C. Demmon	
STREET ADDRESS	8105 Irvine Center Drive, 15th Floor	
CITY-ST-ZIP	Irvine, CA 92618	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David S. DePillo	
STREET ADDRESS	8105 Irvine Center Drive, 15th Floor	
CITY-ST-ZIP	Irvine, CA 92618	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Timothy S. Harris	
STREET ADDRESS	8105 Irvine Center Drive, 15th Floor	
CITY-ST-ZIP	Irvine, CA 92618	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Chapter 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 another like empowered.

SIGNATURE: _____ 7/20/06 (949) 585-7568
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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NORTH AMERICAN EXCHANGE COMPANY

Directors

Stephen H. Gordon
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

David S. DePillo
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

James H. Leonetti
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Timothy S. Harris
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Anita C. Demmon
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Officers

Anita C. Demmon, President
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

James H. Leonetti, Treasurer & CFO
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Wendy Gallagher, Vice President
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Kathy Rice, Vice President
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Adam Skarsgard, Vice President
8105 Irvine Center Drive
15th Floor
Irvine, California 92618

Richard A. Sanchez, Secretary
8105 Irvine Center Drive
15th Floor
Irvine, California 92618