2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F94000003965 1. Entity Name PXC & M HOLDINGS, INC. Principal Place of Business ATTN: TAX DEPT. 1300 N.W. 22ND ST. POMPANO BEACH, FL 33069 US ATTN: TAX DEPT. 1300 N.W. 22ND ST. POMPANO BEACH, FL 33069 US DO NOT WRITE IN THIS SPACE

FILED Feb 10, 2006 8:00 am Secretary of State

02-10-2006 90009 014 ***158.75

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01102006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0424360 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

477-2500

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

08/06

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KEON, WILLIAM T. III 1300 N.W. 22ND ST. POMPANO BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP O'LEARY, DANIEL J 1300 NW 22ND ST POMPANO BCH, FL 33069				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST+ZIP					
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 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 all other like empowered.					

OFFICER OR DIRECTOR