

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29986

FILED
Feb 28, 2006
Secretary of State

Entity Name: XEGIS COMPUTER SERVICES, INC.

Current Principal Place of Business:

8548 GLENCAIRN LN
MIAMI LAKES, FL 330161466

New Principal Place of Business:

108 W MAIN STREET
CARLISLE, AR 720240437 US

Current Mailing Address:

8548 GLENCAIRN LN
MIAMI LAKES, FL 330161466

New Mailing Address:

PO BOX 437
CARLISLE, AR 720240437 US

FEI Number: 65-0171632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K.
16105 NE 18TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CULLEN, JOHN T., CPA
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: JOHN T. CULLEN

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STACK, CYNTHIA P.
Address: 8548 GLENCAIRN LN
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: STACK, BRIAN T
Address: 8548 GLENCAIRN LN
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STACK, CYNTHIA P.
Address: 1361 OTIS PARKER ROAD
City-St-Zip: CARLISLE, AR 720249291 US

Title: P (X) Change () Addition
Name: STACK, BRIAN T
Address: 1361 OTIS PARKER ROAD
City-St-Zip: CARLISLE, AR 720249291 US

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: CYNTHIA P. STACK

S

02/28/2006

Electronic Signature of Signing Officer or Director

Date