

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86014

FILED
Jul 07, 2006
Secretary of State

Entity Name: EXKO SERVICES, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY #565
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY #565
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0209975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GILBERT G
4865 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GILBERT G.,
Address: 4865 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MORALES, AUDREY J.,
Address: 4865 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: OLAZABAL, ANN M
Address: 1435 ANCONA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MARSH, KARI M
Address: 5502 E. S. WILSHIRE DR
City-St-Zip: TUCSON, AZ 85711

Title: D () Delete
Name: MORALES, DAVID G.,
Address: 2935 CALUSA ST
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: FLYNN, JEANNE M
Address: 49 PERRYMEAD STREET
City-St-Zip: LONDON, ENGLAND, SW6-3N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GILBERT G
Address: 4865 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: MORALES, AUDREY J
Address: 4865 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: OLAZABAL, ANN M
Address: 1435 ANCONA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: MARSH, KARI M
Address: 5502 E. S. WILSHIRE DR
City-St-Zip: TUCSON, AZ 85711 US

Title: D (X) Change () Addition
Name: MORALES, DAVID G
Address: 1172 S. DIXIE HWY #508
City-St-Zip: MIAMI, FL 33146 US

Title: D (X) Change () Addition
Name: FLYNN, JEANNE M
Address: 4865 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 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: AUDREY J. MORALES

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date