

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076968

Entity Name: XYNIXX, INC.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

12990 BLUE LAKE DRIVE  
WELLINGTON, FL 33414

## New Principal Place of Business:

892 FOREST GLEN LANE  
WELLINGTON, FL 33414

## Current Mailing Address:

12990 BLUE LAKE DRIVE  
WELLINGTON, FL 33414

## New Mailing Address:

P O BOX 673  
LOXAHATCHEE, FL 33470

FEI Number: 65-1032767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORNSTEIN, CAROLINE  
12990 BLUE LAKE DRIVE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KORNSTEIN, CAROLINE  
892 FOREST GLEN LANE  
WELLINGTON, FL 33414 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: CAROLINE KORNSTEIN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KORNSTEIN, CAROLINE  
Address: 12990 BLUE LAKE DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KORNSTEIN, CAROLINE  
Address: 892 FOREST GLEN LANE  
City-St-Zip: WELLINGTON, FL 33414

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: CAROLINE KORNSTEIN

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date