

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000752

Entity Name: XEXE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1361 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12001 NW 5TH STREET
PLANTATION, FL 33325

Current Mailing Address:

1361 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

12001 NW 5TH STREET
PLANTATION, FL 33325

FEI Number: 65-1072662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, LORI G
1361 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ENGLISH, LORI G
12001 NW 5TH STREET
PLANTATION, FL 33325 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: LORI G. ENGLISH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, LORI
Address: 1361 WEST FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ENGLISH, LORI
Address: 12001 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

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: LORI ENGLISH

P,D

04/25/2006

Electronic Signature of Signing Officer or Director

Date