

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024723

Entity Name: LEXXIS FINANCIAL GROUP, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

8461 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

8461 LAKE WORTH ROAD  
SUITE 304  
LAKE WORTH, FL 33467

## Current Mailing Address:

250 MEADOW PATH DRIVE SW  
MARIETTA, GA 30064

## New Mailing Address:

FEI Number: 65-1084260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: OWENS, FIDEL M  
Address: 8461 LAKE WORTH ROAD  
City-St-Zip: MARIETTA, GA 30064

Title: VP (X) Delete  
Name: BASTIEN, ADELINE  
Address: 8461 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 30064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: OWENS, FIDEL M  
Address: 8461 LAKE WORTH ROAD, SUITE 304  
City-St-Zip: MARIETTA, GA 30064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FIDEL MICHAEL OWENS

PTS

01/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date