

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042603

Entity Name: EMBEDDED XLENCE, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 5971
NAVARRE, FL 325669998

New Principal Place of Business:

SEE MAILING ADDRESS
NAVARRE, FL 325669998

Current Mailing Address:

P.O. BOX 5971
NAVARRE, FL 325669998

New Mailing Address:

FEI Number: 65-1100394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, DAVID M ESQ.
1738 45TH STREET
WEST PALM BEACH, FL 33407 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: DPT () Delete
Name: KILLINGSWORTH, STEPHEN
Address: P.O. BOX 5971
City-St-Zip: NAVARRE, FL 325669998

Title: DVS () Delete
Name: KILLINGSWORTH, HEIDA
Address: P.O. BOX 5971
City-St-Zip: NAVARRE, FL 325669998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN KILLINGSWORTH

DPT

04/04/2007

Electronic Signature of Signing Officer or Director

Date