

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019068

Entity Name: XPEDIACOPY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
#147
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON ROAD
#147
DAVIE, FL 33331

New Principal Place of Business:

55 WESTON ROAD
STE. 406
WESTON, FL 33326

New Mailing Address:

55 WESTON ROAD
STE. 406
WESTON, FL 33326

FEI Number: 04-3620271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VARONA, MARY ANN
Address: 4474 WESTON ROAD #147
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTERO, IGNACIO E
Address: 55 WESTON ROAD, STE. 406
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: ROSENBERRY, THOMAS E
Address: 55 WESTON ROAD, STE. 406
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: VARONA, MARY A
Address: 55 WESTON ROAD, STE. 406
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: ROSENBERRY, MICHELLE
Address: 55 WESTON ROAD, STE. 406
City-St-Zip: WESTON, FL 33326

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: IGNACIO E. MONTERO

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date