

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026739

FILED
Jan 16, 2006
Secretary of State

Entity Name: EXACTUS PORTFOLIO MANAGMENT ADVISORS, INC.

Current Principal Place of Business:

1602 HARBOR ISLES CIRLCE
PORT ST. LUCIE, FL 349861766

New Principal Place of Business:

Current Mailing Address:

906 SW ST. LUCIE WEST
#314
PORT ST. LUCIE, FL 349861766

New Mailing Address:

FEI Number: 01-0626775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, ALBERT III
906 SW ST. LUCIE WEST BLVD.
#314
PORT ST. LUCIE, FL 349861766 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: P () Delete
Name: STABILE, ALBERT III
Address: 906 SW ST. LUCIE BLVD. #314
City-St-Zip: PORT ST. LUCIE, FL 349861766

Title: VS () Delete
Name: CHO, ANN
Address: 401 SOUTH ARDEN BLVD.
City-St-Zip: LOS ANGELES, CA 900204735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STABILE, ALBERT III
Address: 906 SW ST. LUCIE BLVD. #314
City-St-Zip: PORT ST. LUCIE, FL 349861766

Title: DVT (X) Change () Addition
Name: CHO, ANN
Address: 3213 W 8TH ST STE 204
City-St-Zip: LOS ANGELES, CA 90005

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: ALBERT STABILE

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date