2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076260

Entity Name: XONICS CORPORATION

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 N. HIATUS ROAD SUITE 206 SUNRISE, FL 33351

New Mailing Address: Current Mailing Address:

4500 N. HIATUS ROAD SUITE 206 SUNRISE, FL 33351

FEI Number: 22-3869407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENMAN, RICHARD WENMAN, RICHARD 5073 NW 95 DR. 4500 N, HIATUS RD, CORAL SPRINGS, FL 33076 US STE 206 SUNRISE, FL 33351 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: 04/24/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH () Delete Title: (X) Change () Addition WENMAN, RICHARD A

WENMAN, RICHARD A Name: Name: 5073 NW 95 DR. 5073 NW 95 DR. Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: DΡ Title: DCH (X) Change () Addition () Delete Name: BULLIS, JOHN D Name: BULLIS, JOHN D 10420 NW 18 DRIVE Address: 10420 NW 18 DRIVE Address: PLANTATION, FL 33322 PLANTATION, FL 33322

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.

Ρ SIGNATURE: RICHARD WENMAN 04/24/2006