

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086160

Entity Name: EXI INTERNATIONAL CORPORATION

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

9800 4TH STREET NORTH, #203
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9800 4TH STREET NORTH, #203
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 03-0482115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANKURA, AKOS
9800 4TH STREET NORTH, #203
ST. PETERSBURG, FL 33702 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: JANKURA, AKOS
Address: 6218-110 PALMA DOR MAR
City-St-Zip: ST. PETERSBURG, FL 33715

Title: CEO () Delete
Name: BARLOW, WILLIAM
Address: 1296-86 TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANKURA, AKOS
Address: 6218-110 PALMA DEL MAR BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: CEO (X) Change () Addition
Name: BARLOW, WILLIAM
Address: 1296-86 TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: WILLIAM BARLOW

CEO

04/13/2006

Electronic Signature of Signing Officer or Director

Date