2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066312

Entity Name: NEXCENTRI, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P. O. BOX 18138 P. O. BOX 4406 CLEARWATER, FL 33762 TAMPA, FL 33677

Current Mailing Address: New Mailing Address:

P. O. BOX 18138 P. O. BOX 4406 CLEARWATER, FL 33762 TAMPA, FL 33677

FEI Number: 55-0836938 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:

FOX, GREGORY A 28050 U.S. 19 NORTH SUITE 100 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition Name: HOLLOWAY, JASON C Name: HOLLOWAY, JASON C

Address: 1540 W. CLEVELAND STREET Address: PO BOX 4406
City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33677

Title: S () Delete Title: S (X) Change () Addition Name: SPAGNOLO, RALPH S SPAGNOLO, RALPH S

 Name:
 SPAGNOLO, RALPH S
 Name:
 SPAGNOLO, RALPH S

 Address:
 1540 W. CLEVELAND STREET
 Address:
 PO BOX 4406

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33677

 Name:
 ALVAREZ, CARMEN
 Name:
 ALVAREZ, CARMEN

 Address:
 1540 W. CLEVELAND STREET
 Address:
 PO BOX 4406

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33677

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN ALVAREZ T 03/13/2008