

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035582

FILED
Sep 06, 2006
Secretary of State**Entity Name:** PEXPO CORP.**Current Principal Place of Business:**1835 SAN ANTONIO WAY
SUITE# 101
VIERA, FL 32955 US**New Principal Place of Business:**3881 MANITOBA WAY
VIERA, FL 32955 US**Current Mailing Address:**1835 SAN ANTONIO WAY
SUITE# 101
VIERA, FL 32955 US**New Mailing Address:**3881 MANITOBA WAY
VIERA, FL 32955 US**FEI Number:** 20-0790859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLANUEVA, RAUL R
1835 SAN ANTONIO WAY
SUITE# 101
VIERA, FL 32955 US**Name and Address of New Registered Agent:**VILLANUEVA, RAUL R
3881 MANITOBA WAY
VIERA, FL 32955 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: RAUL VILLANUEVA

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLANUEVA, RAUL R
Address: 1835 SAN ANTONIO WAY STE: 101
City-St-Zip: VIERA, FL 32955 US

Title: VP () Delete
Name: VILLANUEVA, LOURDES A
Address: 1835 SAN ANTONIO WAY STE: 101
City-St-Zip: VIERA, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLANUEVA, RAUL R
Address: 3881 MANITOBA WAY
City-St-Zip: VIERA, FL 32955 US

Title: VP (X) Change () Addition
Name: VILLANUEVA, LOURDES A
Address: 3881 MANITOBA WAY
City-St-Zip: VIERA, FL 32955 US

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: RAUL R VILLANUEVA

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date