2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116455

Entity Name: NEXXIS INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6195 DIMOND STREET 2341 SW ABALON CIRCLE JUPITER, FL 33458 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

800 VILLAGE SQUARE CROSSING SUITE 100 PALM BEACH GARDENS, FL 33410

FEI Number: 20-1540691 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:

SHARMIN, EIMAN 800 VILLAGE SQUARE CROSSING, #327 PBG PBG, FL 33410

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:

(X) Change () Addition

Title: () Delete Title: Name: WELLER, KEITH Name: WELLER, KEITH 6195 DIMOND STREET 2341 SW ABALON CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPSD Title: **VPSD** (X) Change () Addition () Delete Name: SNYDER, RICHELE Name: SNYDER, RICHELE 6195 DIMOND STREET 2341 SW ABALON CIRCLE Address: Address: JUPITER, FL 33458 PORT SAINT LUCIE, FL 34953 City-St-Zip: Citv-St-Zip:

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: KEITH WELLER PTD 01/19/2006