

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127226

Entity Name: EXSELIS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1851 NW 125TH AVE STE 316  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

17378 SW 13TH STREET  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

1851 NW 125TH AVE STE 316  
PEMBROKE PINES, FL 33028

## New Mailing Address:

17378 SW13TH STREET  
PEMBROKE PINES, FL 33029

FEI Number: 20-1594346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

COCUY, JAIME H  
17378 SW 13TH STREET  
PEMBROKE PINES, FL 33029 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: JAIME COCUY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: COCUY, JAIME H  
Address: 1851 NW 125TH AVE STE 316  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: COCUY, JAIME H  
Address: 17378 SW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JAIME COCUY

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date