

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032919

Entity Name: XEXIS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

548 WEKIVA COVE ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
HEATHROW, FL 32746

Current Mailing Address:

548 WEKIVA COVE ROAD
LONGWOOD, FL 32779

New Mailing Address:

317 BAHIA CIRCLE
LONGWOOD, FL 32750

FEI Number: 20-2486007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, WILLIAM D
548 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BROOKS, WILLIAM D
317 BAHIA CIRCLE
LONGWOOD, FL 32750 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: WILLIAM D BROOKS

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BROOKS, WILLIAM D
Address: 548 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BROOKS, WILLIAM D
Address: 317 BAHIA CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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 D BROOKS

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date