2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061110

Entity Name: HEXA-2 CORPORATION

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 E COMMERCIAL BLVD #201 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2821 E COMMERCIAL BLVD #201 FORT LAUDERDALE, FL 33308

FEI Number: 52-2458266 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:

MORADI, AHMAD 2821 E COMMERCIAL BLVD #201 FORT LAUDERDALE, FL 33308 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

PVPD

MORADI, AHMAD

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2821 E COMMERCIAL BLVD #201

FORT LAUDERDALE, FL 33308

(X) Change () Addition

Title: PCD () Delete

Name: MORADI, AHMAD

Address: 2821 E COMMERCIAL BLVD #201 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete Title: () Change () Addition

Title: STD () Delete

Name: PAULL, RICHARD

Address: 2821 E COMMERCIAL BLVD #2

PAULL, RICHARD

2821 E COMMERCIAL BLVD #201

FORT LAUDERDALE, FL 33308

Name:
Address:
City-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: RICHARD PAULL STD 03/20/2006