

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130859

Entity Name: DXE, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

250 INTERNATIONAL PKWY
SUITE 230
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

250 INTERNATIONAL PKWY
SUITE 230
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 20-3523769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI LAW FIRM, P.A.
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NISI LAW FIRM, P.A.
587 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: FRANK P NISI JR

07/11/2006

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: D () Delete
Name: BRAUN, JAMES
Address: 250 INTERNATIONAL PKWY, STE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: D () Delete
Name: PODRAZA, CLYDE
Address: 250 INTERNATIONAL PKWY, STE 230
City-St-Zip: HEATHROW, FL 32746 US

Title: D () Delete
Name: VINSON, MATTHEW
Address: 250 INTERNATIONAL PKW, STE 230
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JAMES BRAUN

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date