

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138858

FILED
Apr 27, 2006
Secretary of State

Entity Name: EXCHANGE CENTRAL, INC.

Current Principal Place of Business:

300 E. OAKLAND PARK BLVD., #356
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

300 E. OAKLAND PARK BLVD., #356
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 20-3589470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CAMPBELL, SHAWN
300 E. OAKLAND PARK BLVD., #356
WILTON MANORS, FL 33334 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: SHAWN CAMPBELL 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, SHAWN
Address: PO BOX 22022
City-St-Zip: FORT LAUDERDALE, FL 333352022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN CAMPBELL P 04/27/2006

Electronic Signature of Signing Officer or Director Date