

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036643

Entity Name: XYNTEX, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

4851 NW 103RD AVENUE
SUITE 46
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4851 NW 103RD AVENUE
SUITE 46
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMLAL, NAND-KUMAR
11460 NW 42ND ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SAMLAL, NAND-KUMAR
Address: 11460 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ALI, BOBBY
Address: 8121 SW 3RD STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BOBBY ALI

VP

08/28/2007

Electronic Signature of Signing Officer or Director

Date