

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119190

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXACTA COMMERCIAL SURVEYORS, INC.

Current Principal Place of Business:

7418 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

1035 STATE ROAD 7
SUITE 315-23
WELLINGTON, FL 33414

Current Mailing Address:

7418 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

FEI Number: 20-5759964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELPER, SCOTT
7418 SW 48 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEFLER, SCOTT
Address: 7418 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: SHEFLER, SCOTT
Address: 7418 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: DE LA ROCHE, JAVIER
Address: 7418 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROCHA, JAVIER
Address: 1035 STATE ROAD 7, SUTIE 315-23
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: SHEFLER, SCOTT
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: BLASZAK, RICHARD
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: T () Change (X) Addition
Name: PASSARELLI, PAUL
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

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: SCOTT SHELPER

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date