

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086088

Entity Name: XACT SUPPLY CO., INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

5123 NORTH FLA. AVE
TAMPA, FL 33603 US

New Principal Place of Business:

5123 NORTH FLORIDA AVE
TAMPA, FL 33603 US

Current Mailing Address:

P.O. BOX 7067
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 59-3284219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, ANDREW JR
5123 W FLORIDA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KEATON, ANDREW JR
5123 N FLORIDA AVE
TAMPA, FL 33603 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KEATON, ANDREW P JR
Address: 5123 NORTH FLA. AVE
City-St-Zip: TAMPA, FL 33603

Title: DVPT () Delete
Name: KEATON, GEORGE W.
Address: 5123 NORTH FLA. AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KEATON, ANDREW P JR
Address: 5123 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: DVPT (X) Change () Addition
Name: KEATON, GEORGE W.
Address: 5123 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

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: ANDREW P KEATON JR

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date