

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082596

Entity Name: NEXSTORE, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0696717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, WILLIAM L  
4770 NW BOCA RATON BLVD  
STE C  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KNIGHT, WILLIAM L  
8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487 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: WILLIAM L KNIGHT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: KNIGHT, WILLIAM L PRES  
Address: 4770 BOCA RATON BV C  
City-St-Zip: BOCA RATON, FL 33431

Title: S,T ( ) Delete  
Name: GLINIECKI, ERIC A CFO  
Address: 4770 NW BOCA RATON BLVD STE C  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: MEDER, JOANNE  
Address: 4770 NW BOCA RATON SUITE C  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: KNIGHT, BEVERLY VP  
Address: 4770 NW BOCA RATON SUITE C  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: KNIGHT, WILLIAM L PRES  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: S,T (X) Change ( ) Addition  
Name: KNIGHT, WILLIAM L  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: MEDER, JOANNE  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, BEVERLY VP  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

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: ALAN S SCHULMAN

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date