2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000013848

1. Entity Name

THE XEX CONSULTING COMPANY, INC.



Principal Place of Business

2295 CORPORATE BOULEVARD, N.W.

SUITE 222

BOCA RATON, FL 33431

Mailing Address

2295 CORPORATE BOULEVARD, N.W.

SUITE 222

BOCA RATON, FL 33431

FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90057 001 *1.905.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0642137 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON C/O THE HERRICK COMPANY, INC. 2295 CORPORATE BLVD N.W. STE. 222 BOCA RATON, FL 33431

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S. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 10. OFFICERS AND UNIT STEP AND OFFICERS 10. OFFICERS AND OFFICERS OFFICERS	8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or both, in the S	tate of Florida. I am familiar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finencing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11ITE DPST NAME HERRICK, NORTON STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 BOCA RATON, FL. 33431 11ITE VAS NAME HERRICK, HOWARD STREET ADDRESS 2 RIDGEDALE AVE STE 370 CCDAR KNOLLS, NJ 07927 11ITE CDAR KNOLLS, NJ 07927 11ITE VAS NAME HERRICK, MICHAEL STREET ADDRESS 2 RIDGEDALE AVE STE 370 CCTY-SI-ZIP CDAR KNOLLS, NJ 07927 11ITE VAS NAME HERRICK, MICHAEL STREET ADDRESS 2 RIDGEDALE AVE STE 370 CCTY-SI-ZIP CDAR KNOLLS, NJ 07927 11ITE CDAR KNOLLS, NJ 07927	SIGNATURE.	Signature, based or printed name of recretered about and title	f anninghia (MOTE: Recurreyor	A nant signature	a conviced when coinctained	DAYE
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIII.E DPST MAME HERRICK, NORTON STREET ADDRESS CITY-ST-2IP CITY		organize, types or printed have or registered again and titler	Applicable. (NOTE: hegistered	Agent signature	required when reinstating)	DATE
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	NAME STREET ADDRESS	HERRICK, EVAN 2 RIDGEDALE AVE STE 370	i			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

AFORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #