

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087611

FILED  
May 16, 2006  
Secretary of State

Entity Name: ACX COMPONENT XCHANGE CORPORATION

**Current Principal Place of Business:**

2020 NW 32ND STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2020 NW 32ND ST  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0714456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD A ESQ  
4925-A SHERIDAN ST.  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SINGER, BERNARD A ESQ  
3107 STIRLING ROAD, SUITE 105  
FT. LAUDERDALE, FL 33312 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:

05/16/2006

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: PSD ( ) Delete  
Name: ROSELLI, JOSEPH  
Address: 2020 NW 32ND STREET  
City-St-Zip: POMPANNO BEACH, FL 33064

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: FUMOSA, DANA  
Address: 602 NE 20TH STREET, UNIT F  
City-St-Zip: WILTON MANORS, FL 33305

Title: D ( ) Change (X) Addition  
Name: BARNHARD, RONALD  
Address: 6010 NW 69TH MANOR  
City-St-Zip: PARKLAND, FL 33067

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: DANA FUMOSA

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05/16/2006

Electronic Signature of Signing Officer or Director

Date