

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094900

FILED
Apr 18, 2006
Secretary of State

Entity Name: FLORIDA EXCHANGE INTERMEDIARY, INC.

Current Principal Place of Business:

2248 1ST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 698
FORT MYERS, FL 339020698

New Mailing Address:

FEI Number: 65-0793747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 1ST STREET
FORT MYERS, FL 33901 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: DV () Delete
Name: WINESETT, RICHARD W
Address: 2248 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DST () Delete
Name: WINESETT, ROBERT A
Address: 2248 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DV () Delete
Name: COSTELLO, JAMES M
Address: 2248 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: P (X) Delete
Name: WESTREM, SHELIA A
Address: 2248 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WINESETT, RICHARD W
Address: 2248 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DVST (X) Change () Addition
Name: WINESETT, ROBERT A
Address: 2248 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W. WINESETT

P

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date