

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055337

Entity Name: EXEGIA INCORPORATED

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9502 RIDGE RD
SEMINOLE, FL 33772 US

New Principal Place of Business:

4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

Current Mailing Address:

9502 RIDGE RD
SEMINOLE, FL 33772 US

New Mailing Address:

4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

FEI Number: 59-3517753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOK, WILLIAM R
9502 RIDGE RD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VAN HOOK, WILLIAM R
4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SOSNICKI, NICHOLAS A II
Address: 2541 GOLDEN PARK LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO () Delete
Name: VAN HOOK, JR, WILLIAM R
Address: 9502 RIDGE RD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: VAN HOOK, JR, WILLIAM R
Address: 4748 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS SOSNICKI

PST

04/23/2008

Electronic Signature of Signing Officer or Director

Date