

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081367

Entity Name: MXD CORP.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

1061 MEDICAL CENTER DRIVE
203
ORANGE CITY, FL 32763

New Principal Place of Business:

14022 IMAGE LAKE COURT
FORT MYERS, FL 33907

Current Mailing Address:

1061 MEDICAL CENTER DRIVE
203
ORANGE CITY, FL 32763

New Mailing Address:

14022 IMAGE LAKE COURT
FORT MYERS, FL 33907

FEI Number: 59-3533136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZCUY, MIGUEL A
1555 ROCKWELL HEIGHTS DRIVE
DELAND, FL 327248029 US

Name and Address of New Registered Agent:

AZCUY, MIGUEL A
14022 IMAGE LAKE COURT
FORT MYERS, FL 33907 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: MIGUEL A AZCUY

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORILLO-AZCUY, XIOMARA M
Address: 1555 ROCKWELL HEIGHTS DRIVE
City-St-Zip: DELAND, FL 327248029

Title: D () Delete
Name: AZCUY, MIGUEL A
Address: 1555 ROCKWELL HEIGHTS DRIVE
City-St-Zip: DELAND, FL 327248029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORILLO-AZCUY, XIOMARA M
Address: 14022 IMAGE LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: AZCUY, MIGUEL A
Address: 14022 IMAGE LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

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: MIGUEL A AZCUY

V

04/03/2006

Electronic Signature of Signing Officer or Director

Date