

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003942

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: NEXTACE CORPORATION

## Current Principal Place of Business:

15222 DEL AMO AVENUE  
TUSTIN, CA 92870

## New Principal Place of Business:

160 SOUTH OLD SPRINGS ROAD  
200  
ANAHEIM HILLS, CA 92808

## Current Mailing Address:

15222 DEL AMO AVENUE  
TUSTIN, CA 92870

## New Mailing Address:

160 SOUTH OLD SPRINGS ROAD  
200  
ANAHEIM HILLS, CA 92808

FEI Number: 20-0133612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: PD ( ) Delete  
Name: ARMSTRONG, MIKE  
Address: 15222 DEL AMO AVENUE  
City-St-Zip: TUSTIN, CA 92870

Title: VPS ( ) Delete  
Name: STITZ, LENNY  
Address: 15222 DEL AMO AVENUE  
City-St-Zip: TUSTIN, CA 92870

Title: TD (X) Delete  
Name: MCCARTNEY, STEVE  
Address: 15222 DEL AMO AVENUE  
City-St-Zip: TUSTIN, CA 92870

Title: D ( ) Delete  
Name: CANTRAL, DON  
Address: 15222 DEL AMO AVENUE  
City-St-Zip: TUSTIN, CA 92870

Title: D ( ) Delete  
Name: SCHROEDER, GREG  
Address: 18400 VON KARMAN  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: ARMSTRONG, MIKE  
Address: 160 SOUTH OLD SPRINGS ROAD  
City-St-Zip: ANAHEIM HILLS, CA 92808

Title: COO (X) Change ( ) Addition  
Name: STITZ, LENNY  
Address: 160 SOUTH OLD SPRINGS ROAD  
City-St-Zip: ANAHEIM HILLS, CA 92808

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

Title: CEO (X) Change ( ) Addition  
Name: CANTRAL, DON  
Address: 160 SOUTH OLD SPRINGS ROAD  
City-St-Zip: ANAHEIM HILLS, CA 92808

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: LENNY STITZ

COO

02/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date