

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 15, 2008
Secretary of State**

DOCUMENT# F05000003942

Entity Name: NEXTACE CORPORATION

Current Principal Place of Business:

160 SOUTH OLD SPRINGS ROAD
200
ANAHEIM HILLS, CA 92808

New Principal Place of Business:

Current Mailing Address:

160 SOUTH OLD SPRINGS ROAD
200
ANAHEIM HILLS, CA 92808

New Mailing Address:

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

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: S () Delete
Name: STITZ, LENNY
Address: 160 SOUTH OLD SPRINGS ROAD
City-St-Zip: ANAHEIM HILLS, CA 92808

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date