

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131930

FILED
Jul 05, 2006
Secretary of State

Entity Name: H2EXCEED, INC.

Current Principal Place of Business:

1919 N.W. 19TH STREET SUITE 602
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1919 N.W. 19TH STREET SUITE 623
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1919 N.W. 19TH STREET SUITE 602
FORT LAUDERDALE, FL 33311

New Mailing Address:

1919 N.W. 19TH STREET SUITE 623
FORT LAUDERDALE, FL 33311

FEI Number: 20-3533448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSICHETTI, ALESSANDRA
13 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PERSICHETTI, ALESSANDRA
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: MEYERS, MARK
Address: 2029 N. OCEAN BLVE #312
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ALESSANDRA PERSICHETTI

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07/05/2006

Electronic Signature of Signing Officer or Director

Date