

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005408

FILED
Jan 17, 2008
Secretary of State

Entity Name: XN HOLDINGS INC.

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY
SUITE 351
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 N FEDERAL HIGHWAY
SUITE 351
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1098673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHEFSKY, RONALD
3720 S OCEAN BLVD
SUITE 1606
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

RESHEFSKY, RONALD
5332 BOCA MARINA CIRCLE N.
BOCA RATON, FL 33487 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: RONALD RESHEFSKY 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANBER, DANIEL M
Address: 1250 GUY STREET, SUITE 1120
City-St-Zip: MONTREAL, QUEBEC CANADA, XX

Title: VC () Delete
Name: RESHEFSKY, RONALD
Address: 3720 S OCEAN BOULEVARD, SUITE 1606
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ANBER, DANIEL M
Address: 2310- 600 DE MAISONNEUVE BLVD
City-St-Zip: MONTREAL, QUEBEC CANADA, FL 33431 PB

Title: VC (X) Change () Addition
Name: RESHEFSKY, RONALD
Address: 5332 BOCA MARINA CIRCLE N.
City-St-Zip: BOCA RATON, FL 33487 US

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: DANIEL ANBER CEO 01/17/2008

Electronic Signature of Signing Officer or Director Date