

# 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