2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000043118 1. Entity Name XMAS ISLE HOLDINGS, INC. Principal Place of Business Mailing Address 16200 SW 200TH ST. 16200 SW 200TH ST. MIAMI, FL 33187 MIAMI, FL 33187

FILED Apr 26, 2007 08:00 AM Secretary of State



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04242007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1003890

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

ST. LOUIS, ROLAND R JR. THE COLONNADE, STE. 710 2333 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, BRENDA Y 16200 SW 200TH ST. MIAMI, FL 33187							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEBB, ASHLEIGH 16940 SW 278TH STREET HOMESTEAD, FL 33031				U00000734831 05/10/07-80009-013 158.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
TITLE NAME STREET ADDRESS GITY-ST-ZIP		,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an earliest, with all other like empowered.								