# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 26, 2006**
**Secretary of State**

DOCUMENT# F00000005944

**Entity Name:** XYTRANS, INC.

**Current Principal Place of Business:**

5422 CARRIER DRIVE, STE. 201
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5422 CARRIER DRIVE, STE. 201
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number: 59-3675591** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIMM, WILLIAM A
301 E PINE STREET, STE. 1400
ORLANDO, FL 32801 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete
Name: STRANDBERG, ROBERT
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete
Name: YOUNG, JAMES
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

Title: VCTO ( ) Delete
Name: AMMAR, DAN
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Delete
Name: WEATHERWAX, EDWARD
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

Title: COO (X) Delete
Name: HILLSON, JACK
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition
Name: HOWALD, ROBERT L PHD
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

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

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 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: DANNY F AMMAR CTO 04/26/2006

Electronic Signature of Signing Officer or Director — Date