

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005944

Entity Name: XYTRANS, INC.

FILED
Apr 26, 2007
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V () Delete
Name: HOWALD, ROBERT L PHD
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: YOUNG, JAMES
Address: 5422 CARRIER DRIVE, STE. 201
City-St-Zip: ORLANDO, FL 32819

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

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

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: JIM YOUNG

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date