

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004839

Entity Name: XRG, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 820
CLEARWATER, FL 337554169 US

Current Mailing Address:

601 CLEVELAND STREET
SUITE 820
CLEARWATER, FL 337554169 US

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 501-13
CLEARWATER, FL 33756 US

New Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

FEI Number: 58-2583457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, KEVIN P
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: V () Delete
Name: HUGGINS, DONALD G
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: S () Delete
Name: COUTURE, STEPHEN R
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: D () Delete
Name: CRONIN, MICHAEL T
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BROWN, EDDIE R
Address: 601 CLEVELAND STREET, SUITE 501-13
City-St-Zip: CLEARWATER, FL 33756 US

Title: CFOD (X) Change () Addition
Name: OSTROW, JAY
Address: 601 CLEVELAND STREET, SUITE 501-13
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: LEONG, TERENCE
Address: 221 WARREN STREET
City-St-Zip: HUDSON, NY 12534 US

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: MICHAEL T. CRONIN

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date