

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002602

FILED
Apr 04, 2006
Secretary of State

Entity Name: XSTREAM BEVERAGE GROUP, INC.

Current Principal Place of Business:

4800 NW 15TH AVE BAY A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

P.O. BOX 100939
FORT LAUDERDALE, FL 33310

Current Mailing Address:

4800 NW 15TH AVE BAY A
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 100939
FORT LAUDERDALE, FL 33310

FEI Number: 05-0547629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLSON, BARRY
4800 NW 15TH AVE BAY A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILLSON, BARRY
P.O. BOX 100939
FORT LAUDERDALE, FL 33310 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FARNSWORTH, THEODORE
Address: 4800 NW 15TH AVE BAY A
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VCST () Delete
Name: WILLSON, BARRY
Address: 4800 NW 15TH AVE BAY A
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: PEARRING, JERRY
Address: 4800 NW 15TH AVE BAY A
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FARNSWORTH, THEODORE
Address: P.O. BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VC (X) Change () Addition
Name: WILLSON, BARRY
Address: P.O. BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: P (X) Change () Addition
Name: PEARRING, JERRY
Address: P.O. BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

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: BARRY WILLSON

VC

04/04/2006

Electronic Signature of Signing Officer or Director

Date