

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002602

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: XSTREAM BEVERAGE GROUP, INC.

## Current Principal Place of Business:

P.O. BOX 100939  
FORT LAUDERDALE, FL 33310

## New Principal Place of Business:

2 SOUTH UNIVERSITY DR  
SUITE: 220  
PLANTATION, FL 33324

## Current Mailing Address:

P.O. BOX 100939  
FORT LAUDERDALE, FL 33310

## New Mailing Address:

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  
P.O. BOX 100939  
FORT LAUDERDALE, FL 33310      US

## Name and Address of New Registered Agent:

WILLSON, BARRY  
2 SOUTH UNIVERSITY DR  
SUITE: 220  
PLANTATION, FL 33324      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: BARRY H. WILLSON

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY PEARRING

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date