

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003271

FILED
Nov 02, 2007
Secretary of State**Entity Name:** XSTREAM SYSTEMS, INC.**Current Principal Place of Business:**3873 39TH SQUARE
VERO BEACH, FL 32960**New Principal Place of Business:**10305 102ND TERRACE, SUITE 101
SEBASTIAN, FL 32958**Current Mailing Address:**3873 39TH SQUARE
VERO BEACH, FL 32960**New Mailing Address:**10305 102ND TERRACE, SUITE 101
SEBASTIAN, FL 32958**FEI Number:** 20-1180466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR #500E
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAYO, BRIAN T
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: DURAND, DANIEL M
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: CFO () Delete
Name: GOLDBAUM, ROGER C
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: COO (X) Delete
Name: ROGER, SOBKOWIAK T
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: PAUL, MICCICHE J
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYO, BRIAN T
Address: 10305 102ND TERRACE, SUITE 101
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: CLOCK, ALAN D
Address: 10305 102ND TERRACE, SUITE 101
City-St-Zip: SEBASTIAN, FL 32958

Title: CFO (X) Change () Addition
Name: GOLDBAUM, ROGER C
Address: 10305 102ND TERRACE, SUITE 101
City-St-Zip: SEBASTIAN, FL 32958

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

Title: VP (X) Change () Addition
Name: PAUL, MICCICHE J
Address: 10305 102ND TERRACE, SUITE 101
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: ROGER GOLDBAUM

CFO

11/02/2007

Electronic Signature of Signing Officer or Director

Date