

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90020 039 ***150.00

DOCUMENT # F05000000380 1. Entity Name XOS TECHNOLOGIES, INC.					
Principal Place of Business 1199 NORTH PAGE CT. DELTONA, FL 32725			Mailing Address 1199 NORTH PAGE CT. DELTONA, FL 32725		
2. Principal Place of Business 601 Codisco Way Suite, Apt. #, etc.		3. Mailing Address 601 Codisco Way Suite, Apt. #, etc.			
City & State Sanford, FL 32779		City & State Sanford, FL 32779		4. FEI Number 59-3558793	
Zip 32779		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Mary Paris</i></u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP ATON, DANNY R 1199 NORTH PAGE CT. DELTONA, FL 32725 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Aton, Danny R. 601 Codisco Way Sanford, FL 32779 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCOTTER, CLARENCE R III 1199 NORTH PAGE CT. DELTONA, FL 32725 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Hedke, Tim 601 Codisco Way Sanford, FL 32779 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ECCCKER, RANDY 1199 NORTH PAGE CT. DELTONA, FL 32725 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/T/D Ecccker, Randy 601 Codisco Way Sanford, FL 32779 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RETZ, STANLEY 1199 NORTH PAGE CT. DELTONA, FL 32725 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schell, Theodore 601 Codisco Way Sanford, FL 32779 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, FRED 1199 NORTH PAGE CT. DELTONA, FL 32725 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Berkman, David 601 Codisco Way Sanford, FL 32779 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bruce, Scott 601 Codisco Way Sanford, FL 32779 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Jim Nale</i></u> <u><i>Tim Hedke</i></u> <u><i>3/17/06</i></u> <u><i>407-936-0800</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40037786

**2006 For Profit Corporation
Annual Report (Continuation)**

Corporate Name: XOS Technologies
Document Number: F05000000380

Additional Directors (Continuation of Box 11):

D	Addition
Weiss, George	
601 Codisco Way	
Sanford, FL. 32771	

D	Addition
Bennett, Clay	
601 Codisco Way	
Sanford, FL. 32771	

D	Addition
Horowitz, David	
601 Codisco Way	
Sanford, FL. 32771	

D	Addition
Wyant, Jack	
601 Codisco Way	
Sanford, FL. 32771	