

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004328

Entity Name: XCOVERY INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

700 HARRIS STREET
SUITE 203
CHARLOTTESVILLE, VA 29903

Current Mailing Address:

700 HARRIS STREET
SUITE 203
CHARLOTTESVILLE, VA 29903

New Principal Place of Business:

501 S FLAGLER DRIVE
SUITE 501
WEST PALM BEACH, FL 33401

New Mailing Address:

501 S FLAGLER DR
SUITE 501
WEST PALM BEACH, FL 33401

FEI Number: 20-5072184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNYDER, SHERIDAN G
Address: 700 HARRIS STREET #203
City-St-Zip: CHARLOTTESVILLE, VA 29903

Title: V () Delete
Name: SNYDER, SHERIDAN D
Address: 700 HARRIS STREET #203
City-St-Zip: CHARLOTTESVILLE, VA 29903

Title: ST () Delete
Name: RATCLIFFE, ELIZABETH A
Address: 700 HARRIS STREET #203
City-St-Zip: CHARLOTTESVILLE, VA 29903

Title: AS () Delete
Name: SWIFT, TERI A
Address: 700 HARRIS STREET #203
City-St-Zip: CHARLOTTESVILLE, VA 29903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, SHERIDAN G
Address: 501 S FLAGLER DR SUITE 501
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: SNYDER, SHERIDAN D
Address: 501 S FLAGLER DR SUITE 501
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: SWIFT, TERRY
Address: 501 S FLAGLER DR SUITE 501
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Change () Addition
Name: SWIFT, TERI A
Address: 501 S FLAGLER DR SUITE 501
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALINA SHAW

ACCT

01/22/2007

Electronic Signature of Signing Officer or Director

Date