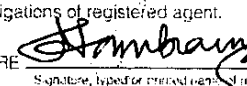
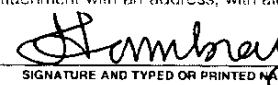


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90040 030 ***150.00

DOCUMENT # F06000007505 1. Entity Name XINIFY TECHNOLOGIES INC.					
Principal Place of Business 21001 SAN RAMON VALLEY BLVD., STE. A4 SAN RAMON CA 94583				Mailing Address 21001 SAN RAMON VALLEY BLVD., STE. A4 SAN RAMON CA 94583	
2. Principal Place of Business - No P.O. Box # 111 DEERWOOD ROAD		3. Mailing Address 111 DEERWOOD ROAD			
Suite, Apt. #, etc. SUITE 180		Suite, Apt. #, etc. SUITE 180			
City & State SAN RAMON, CA 94583		City & State SAN RAMON CA		4. FEI Number 41-2107241	
Zip 94583		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HERRON, PAUL 243 GODFREY RD. SE PALM BAY FL 32909				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  JEGAN THAMBIAYAH Signature, typed or printed name of registered agent and fee, if applicable. 3/26/2008 DATE (NOTE: Registered Agent signature required when reconstituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				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	CP ☐ Delete GHOSH, DAVE 21001 SAN RAMON VALLEY BLVD., STE. A4-302 SAN RAMON CA 94583	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	V ☐ Delete THIAGARAJAN, RAM 21001 SAN RAMON VALLEY BLVD., STE. A4-302 SAN RAMON CA 94583	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	ST ☐ Delete THAMBIAYAH, JEGAN 21001 SAN RAMON VALLEY BLVD., STE. A4-302 SAN RAMON CA 94583	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  JEGAN THAMBIAYAH 3/26/2008 925-791-4150 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					