

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN CORPORATION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18200 SW 6TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18200 SW 6TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-0887505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: DAYAN, ED
Address: XN HOTEL SYSTEMS LIMITED THE OLD RECTORY
City-St-Zip: CV8 INP UNITED KINGDOM,

Title: VCP () Delete
Name: PEARMAN, MARK
Address: XN HOTEL SYSTEMS LIMITED THE OLD RECTORY
City-St-Zip: CV8 INP UNITED KINGDOM,

Title: DVPT () Delete
Name: FISHER, KENNETH M
Address: 18200 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: CASAZZO, GLORIA A
Address: 18200 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAYAN, ED
Address: XN PLC
City-St-Zip: ABINGDON, UK OX14RZ

Title: D (X) Change () Addition
Name: PEARMAN, MARK
Address: XN PLC
City-St-Zip: ABINGDON, UK OX14RZ

Title: VP (X) Change () Addition
Name: FISHER, KENNETH M
Address: 1201 VILLAGE LAKE DRIVE
City-St-Zip: DAVIDSONVILLE, MD 21035

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

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: GLORIDA CASAZZO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date