

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001328

Entity Name: XPOINT TECHNOLOGIES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

901 YAMATO RD
SUITE 105
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

901 YAMATO RD
SUITE 105
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0469712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CINDY C
901 YAMATO RD
SUITE 105
BOCA RATON, FL 33431 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: WANG, FRANK
Address: 901 YAMATO RD, SUITE 105
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: O'DONNELL, MICHAEL J
Address: 650 PAGE MILL RD
City-St-Zip: PALO ALTO, CA

Title: AS () Delete
Name: WANG, CINDY C
Address: 901 YAMATO RD, SUITE 105
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SAMBERG, JEFFREY
Address: C/O 500 NYALA FARMS ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: SAMBERG, JOSEPH
Address: 780 THIRD AVENUE, 45TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CINDY WANG

AS

04/23/2008

Electronic Signature of Signing Officer or Director

Date