2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G33883 FILED 1. Entity Name Jul 07, 2008 08:00 AM XINIM CORPORATION · Secretary of State Principal Place of Business Mailing Address % GEORGE E. POLLIO % GEORGE E. POLLIO 1702 RIDGEWOOD AVENUE 1702 RIDGEWOOD AVENUE HOLLY HILL, FL 32117-1736 HOLLY HILL, FL 32117-1736 No Chg-P CR2E034 (11/05) -07032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2280609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLIO, GEORGE E. DO NOT WRITE 346 N 12TH ST FLAGER BEACH, FL 32136 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Triped Contribution. FILE NOW!!! FEE 18 \$550.00 **\$5.00** May Be U00000953565 Due by September 12, 2008 07/07/08-80003-009 550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POLLIO, GEORGE E 346 N 12TH ST STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL TITLE MINIX JR, WALTER 194 LEWIS ST STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 321410005 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.