

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080807

FILED
Mar 16, 2006
Secretary of State

Entity Name: XENEGRADE CORP.

Current Principal Place of Business:

7644 15TH ST EAST
SARASOTA, FL 34234

New Principal Place of Business:

4951 RINGWOOD MEADOW
SARASOTA, FL 34235

Current Mailing Address:

7644 15TH ST EAST
SARASOTA, FL 34234

New Mailing Address:

4951 RINGWOOD MEADOW
SARASOTA, FL 34235

FEI Number: 65-1130141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WILLIAM
4505 CHIMNEY CREEK DR
SARASOTA, FL 34237 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: P () Delete
Name: STERN, RICK J
Address: 7644 15TH STREET EAST
City-St-Zip: SARASOTA, FL 342433248

Title: V () Delete
Name: BIRD, MARK C
Address: 7644 15TH STREET EAST
City-St-Zip: SARASOTA, FL 342433248

Title: V () Delete
Name: SEARLES, SCOTT E
Address: 7644 15TH STREET EAST
City-St-Zip: SARASOTA, FL 342433248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, RICK J
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V (X) Change () Addition
Name: BIRD, MARK C
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 342358

Title: V (X) Change () Addition
Name: SEARLES, SCOTT E
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

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: RICK J. STERN

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date