

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083934

Entity Name: XSTREAM BEVERAGE, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

P.O BOX 100939
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

2 SOUTH UNIVERSITY DR
SUITE:220
PLANTATION, FL 33324

Current Mailing Address:

P.O BOX 100939
BAY 1A
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1132382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNSWORTH, TED
P.O BOX 100939
FORT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

FARNSWORTH, TED
2 SOUTH UNIVERSITY DRIVE
SUITE: 220
PLANTATION, FL 33324 US

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: TED FARNSWORTH

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FARNSWORTH, TED
Address: P.O BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TED FARNSWORTH

C

03/16/2007

Electronic Signature of Signing Officer or Director

Date