## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: ALL

## Jul 14, 2008 8:00 am Secretary of State **DOCUMENT # P01000109104** 07-14-2008 90025 040 \*\*\*150.00 1. Entity Name XEENA O, INC. Principal Place of Business Mailing Address 404404~-**1420 COURT STREET** 1420 COURT STREET CLEARWATER FL 33756 CLEARWATER, FL 33756 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAZENDAR, OSAMA DO NOT WRITE 1560 GULF BOULEVARD **UNIT 804** IN THIS SPACE CLEARWATER, FL 33767 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or priviled name of registered agent and title if applicable, (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KHAZENDAR, OSAMA STREET ADDRESS 1560 GULF BLVD. #804 CTY-51-7P CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CTTY-ST-78 TITLE NAME STREET ADDRESS CTTY-ST-ZP 12. Thereby 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 trustoe-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.

NITED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-08

FILED