

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034414

Entity Name: XCEL SEMICONDUCTOR, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

3259 PROGRESS DR., RM 2-166
ORLANDO, FL 32826

New Principal Place of Business:

2642 RAMSEY DR.
APOPKA, FL 32703

Current Mailing Address:

3259 PROGRESS DR., RM 2-166
ORLANDO, FL 32826

New Mailing Address:

2642 RAMSEY DR.
APOPKA, FL 32703

FEI Number: 03-0415593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESTREBSKY, J THOMAS
2642 RAMSEY DR
APOPKA, FL 32703 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: C () Delete
Name: YESTREBSKY, J THOMAS
Address: 2642 RAMSEY DR
City-St-Zip: APOPKA, FL 32703

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: J. THOMAS YESTREBSKY, PRESIDENT

MR.

05/16/2006

Electronic Signature of Signing Officer or Director

Date