2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P02000057799 04-13-2006 90293 002 ***150.00 1. Entity Name X-ELLENT, INC. Principal Place of Business Mailing Address **60028349 7913 WASHINGTON AVE** 7913 WASHINGTON AVE HASTING, FL 32145 HASTING, FL 32145 3. Mailing Address 2. Principal Place of Business 5495 Don Manuel Rd Po. <u>Box</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Elktor 74-3041356 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П 2033 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N. PONCE DE LEON BLVD **STE 10** ST AUGUSTINE, FL 32084 Zip Code City 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 DATE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. **X** Change ☐ Addition PVST ☐ Delete TITLE TITLE SZAFRANIEC, ROBERT NAME NAME 5495 Don Manuel Rd. STREET ADDRESS STREET ADDRESS 7913 WASHINGTON AVE CITY-ST-ZIP HASTING, FL 32145 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

HTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-31-06 994-377 6230