2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P02000057799 03-12-2007 90102 041 ***150.00 X-ELLENT, INC. Principal Place of Business Mailing Address ~~~004 5495 DON MANUEL RD P08 58 ELKTON, FL 32033 ELKTON, FL 32033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 101 Paran C Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Melrose 74-3041356 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE **Change** Addition SZAFRANIEC, ROBERT NAME 5495 DON MANUEL RD STREET ADDRESS STREET ADDRESS 101 Paran Church Rd. CITY+ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP metrose, FL 32666 ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 appears with all other like empowered.

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