

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074253

Entity Name: XENOVA GROUP, CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DR., #1110
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DR., #2101
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE# 1100
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
SUITE# 2101
MIAMI, FL 33131

FEI Number: 42-1542244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, JOHN T
520 BRICKELL KEY DRIVE
SUITE# 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NARANJO, JOHN T
848 BRICKELL KEY DRIVE
SUITE# 2101
MIAMI, FL 33131 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, JOHN T
Address: 520 BRICKELL KEY DRIVE, SUITE# 1100
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: SIERRA, JENNIFER
Address: 520 BRICKELL KEY DRIVE, SUITE# 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, JOHN T
Address: 848 BRICKELL KEY DRIVE, SUITE# 2101
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: SIERRA, JENNIFER
Address: 848 BRICKELL KEY DRIVE, SUITE# 2101
City-St-Zip: MIAMI, FL 33131

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: JOHN T. NARANJO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date