

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099642

Entity Name: XELLENC, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

3435 PHILLIPS HIGHWAY
SUITE B214
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

New Mailing Address:

7925 MERRILL ROAD
812
JACKSONVILLE, FL 32277 US

Current Mailing Address:

10535 MARLFIELD COURT
JACKSONVILLE, FL 32256 US

FEI Number: 52-2382933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAUGHON, RICHARD S
814 A1A NORTH
SUITE 307A
JACKSONVILLE, FL 32082 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: P () Delete
Name: TAYLOR, G. W
Address: 10535 MARLFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, WILLIAM S
Address: 7925 MERRILL ROAD #812
City-St-Zip: JACKSONVILLE, FL 32277 US

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: WILLIAM S TAYLOR

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date