

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120070

Entity Name: XENTURY GROUP, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016

New Principal Place of Business:

5931 NW 173 DR # 8
MIAMI, FL 33015

Current Mailing Address:

8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016

New Mailing Address:

5931 NW 173 DR # 8
MIAMI, FL 33015

FEI Number: 27-0042308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DANIEL P
8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MORALES, DANIEL P
5931 NW 173 DR # 8
MIAMI, FL 33015 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: DANIEL MORALES

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, DANIEL P
Address: 8181 NW 154 ST STE 205
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, DANIEL P
Address: 5931 NW 173 DR # 8
City-St-Zip: MIAMI, FL 33015

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: DANIEL MORALES

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date