

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000065506			FILED 06 MAY 11 PM 3:36 SECRET TALLAHASSEE, FLORIDA	
1. Entity Name XBP MARKETING CORP.				
Principal Place of Business 3015 N. OCEAN BOULEVARD NO. 121 FORT LAUDERDALE, FL 33308		Mailing Address 3015 N. OCEAN BOULEVARD NO. 121 FORT LAUDERDALE, FL 33308		
DO NOT WRITE IN THIS SPACE				
		04272006 No Chg-P CR2E034 (11/05)		
		4. FEI Number 56-2368109	Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent		DO NOT WRITE IN THIS SPACE		
FOSTER, REBECCA A 3015 N OCEAN BLVD. STE. 121 FORT LAUDERDALE, FL 33308				
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		900076202159 06/14/06--01036--004 **5495.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 N. OCEAN BLVD. #121 FORT LAUDERDALE, FL 33308			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LANDAU, MARC J 3015 N. OCEAN BLVD. #121 FORT LAUDERDALE, FL 33308			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HIERHOLZER, LARRY 3015 N. OCEAN BLVD. #121 FORT LAUDERDALE, FL 33308			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS 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.				
SIGNATURE: 		Rebecca A Foster 6/27/06 954.568.2444		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>		