

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080128

Entity Name: THE XENA CORPORATION

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6962 ALOMA AVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

7457 ALOMA AVE
SUITE 100
WINTER PARK, FL 32792 US

Current Mailing Address:

6962 ALOMA AVE
WINTER PARK, FL 32792 US

New Mailing Address:

7457 ALOMA AVE
SUITE 100
WINTER PARK, FL 32792 US

FEI Number: 43-2022936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN
6962 ALOMA AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BARNETT, STEPHEN
7457 ALOMA AVE
SUITE 100
WINTER PARK, FL 32792 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: STEPHEN BARNETT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDS, RAYMOND
Address: 501 ASTRIA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D () Delete
Name: ZEHEL, MIKE
Address: 6962 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZEHEL, MIKE
Address: 7457 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 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: RAYMOND SANDS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date