

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101145

Entity Name: XMGLOBAL, INC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD #516
AVENTURA, FL 33180

Current Mailing Address:

19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD #516
AVENTURA, FL 33180

FEI Number: 65-1203220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLACK, RYAN M
19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TILLACK, RYAN M
20533 BISCAYNE BLVD #516
AVENTURA, FL 33180 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: RYAN TILLACK

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AZUAJE, JOSE A
Address: 14331 NW 83RD AVE.
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: TILLACK, RYAN M
Address: 19554 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: TILLACK, RYAN M
Address: 20533 BISCAYNE BLVD #211
City-St-Zip: AVENTURA, FL 33180

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: RYAN TILLACK

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date