

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119459

Entity Name: XTRA ENERGY CORP.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467

New Principal Place of Business:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 US

Current Mailing Address:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467

New Mailing Address:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 US

FEI Number: 20-0333067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, STEVEN
7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 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: PTSD () Delete
Name: ZYLA, PAUL
Address: 428 ASPEN FOREST DR.
City-St-Zip: OAKVILLE ONTARIO CANADA,

Title: D () Delete
Name: MCKECHNIE, TED
Address: 446 DRAKE CIRCLE
City-St-Zip: WATERLOO ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKECHNIE, WILLIAM E
Address: 446 DRAKE CIRCLE
City-St-Zip: WATERLOO, ONTARIO, CANADA, ON N2T1L1 CA

Title: STD (X) Change () Addition
Name: MORI, REBECCA K
Address: 6 KERSDALE AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M6M1C8 CA

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: REBECCA MORI

STD

09/04/2006

Electronic Signature of Signing Officer or Director

Date