

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119459

Entity Name: XTRA ENERGY CORP.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 US

New Mailing Address:

360 BAY ST
SUITE 301
TORONTO, ON M5H 2V6 CA

FEI Number: 20-0333067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONGSHORE, JAMES
Address: #301, 360 BAY STREET
City-St-Zip: TORONTO, ON M5H 2V6 CA

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

I hereby certify that the information supplied with this filing does not qualify 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 K MORI

STD

07/11/2007

Electronic Signature of Signing Officer or Director

Date