

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119459

Entity Name: XTRA ENERGY CORP.

FILED
Apr 25, 2008
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:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

04/25/2008

Electronic Signature of Signing Officer or Director

Date