

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128695

Entity Name: XONAB ENTERPRISES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

9479 LAKE SERENA DR
BOCA RATON, FL 33496

New Principal Place of Business:

2317 FAWN DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

9479 LAKE SERENA DR
BOCA RATON, FL 33496

New Mailing Address:

2317 FAWN DR
LOXAHATCHEE, FL 33470

FEI Number: 55-0852898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGNATIELLO, JOSEPH V JR
9479 LAKE SERENA DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PIGNATIELLO, JOSEPH V JR
2317 FAWN DR
LOXAHATCHEE, FL 33470 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PIGNATIELLO, JOSEPH V JR
Address: 9479 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIGNATIELLO, JOSEPH V JR
Address: 2317 FAWN DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JOSEPH V PIGNATIELLO JR

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date