

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006566

Entity Name: XSTREAM BRANDS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

4800 NW 15TH AVE., BAY 1-A
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

PO BOX 100939
FT. LAUDERDALE, FL 33310

Current Mailing Address:

4800 NW 15TH AVE., BAY 1-A
FT. LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 100939
FT. LAUDERDALE, FL 33310

FEI Number: 41-2127000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD., SUITE 414
BOCA RATON, FL 33431 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: D () Delete
Name: PEARRING, JERRY
Address: 4800 NW 15TH AVE., BAY 1-A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: FARNSWORTH, TED
Address: 4800 NW 15TH AVE., BAY 1-A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: WILSON, BARRY
Address: 4800 NW 15TH AVE., BAY 1-A
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARRING, JERRY
Address: PO BOX 100939
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: D (X) Change () Addition
Name: FARNSWORTH, TED
Address: PO BOX 100939
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: D (X) Change () Addition
Name: WILSON, BARRY
Address: PO BOX 100939
City-St-Zip: FT. LAUDERDALE, FL 33310

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: BARRY WILLSON

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date