

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006566

Entity Name: XSTREAM BRANDS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2 SOUTH UNIVERSITY DR
SUITE: 220
PLANTATION, FL 33324

New Principal Place of Business:

18551 NE 29TH AVENUE
SUITE: 700
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 100939
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 41-2127000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLSON, BARRY H
2 SOUTH UNIVERSITY DR
SUITE: 220
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RATNER, RONALD
18551 NE 29TH AVENUE
SUITE: 700
AVENTURA, FL 33181 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: RONALD RATNER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Name: RATNER, RONALD
Address: PO BOX 100939
City-St-Zip: FT. LAUDERDALE, FL 33310

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

Title: D () Change (X) Addition
Name: RATNER, RONALD
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 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: RONALD RATNER

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date