2008 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000059476** 1. Entity Name X-GENERATION, INC. Mailing Address Principal Place of Business 3216 LANTANA RD. 3216 LANTANA RD. LANTANA, FL 33462 LANTANA, FL 33462 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1232922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KING, MARK 5353 N. FEDERAL HIGHWAY **SUITE 207** IN THIS SPACE FT. LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, ANDY NAME U00000927476 05/20/08-80108-008 150.00 STREET ADDRESS 240 GREGWAY RD. CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE LINDSTROM, KENNETH NAME STREET ADDRESS 1042 SW 23 AVE. CITY-ST-7/P BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNU ALVAREZ