

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092956

Entity Name: XOPI ENTERPRISES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

701 W. FLETCHER AVENUE STE. C
TAMPA, FL 33612

New Principal Place of Business:

5121 ERLICH ROAD
110-A
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 270652
TAMPA, FL 33688

New Mailing Address:

FEI Number: 20-1280125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, DAVID
Address: 701 W. FLETCHER AVENUE STE. C
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: FRANK, PIER
Address: 701 W. FLETCHER AVENUE STE. C
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: FRANK, XOCHITL
Address: 701 W. FLETCHER AVENUE STE. C
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID FRANK

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date