

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114020

Entity Name: XTROVE, INC.

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

102 MARTESIA WAY  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

102 MARTESIA WAY  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

FEI Number: 20-0842127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GERMANO, ANDREW  
102 MARTESIA WAY  
INDIAN HARBOUR BEACH, FL 32937 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: PCEO ( ) Delete  
Name: GERMANO, ANDREW J  
Address: 102 MARTESIA WAY  
City-St-Zip: SATELLITE BEACH, FL 32937

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: GERMANO, ANDREW J  
Address: 102 MARTESIA WAY  
City-St-Zip: SATELLITE BEACH, FL 32937

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: ANDREW J. GERMANO

CEO

05/01/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date