2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P04000116310 1. Entity Name XCAPE SOLUTIONS, INC. Principal Place of Business Mailing Address 207 CRYSTAL GROVE BLVD. 207 CRYSTAL GROVE BLVD. LUTZ FL 33548 **LUTZ FL 33548** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1493976 Not Applicable Z_{ip} Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, DAVID Street Address (P.O. Box Number is Not Acceptable) 207 CRYSTAL GROVE BLVD. **LUTZ FL 33548** City Zip Code 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. Signature, typed or printed name of emistered agent and (1) diacol casio (NOTE: Registered Agent expecture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ De-ete TITLE ☐ Addition NAME ELLIS, DAVID NAME U00000922365 05/15/08-80044-009 150.00 STREET ADDRESS 1725 PINK GUARA CT. STREET ADDRESS CITY-SI-7IP TRINITY FL 34655 CITY-ST-ZIP TITLE VΡ ☐ De ete TITLE Change The Addition NAME ELLIS, LESLIE E NAME STREET ADDRESS 1654 SWEETSPIRE DR. STREET AFORESS CITY-ST-ZIP TRINITY FL 34655 CITY-ST-ZIP TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III Delete TITLE ☐ Change ☐ Additiou MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

E: DA Ellis AND TYPED OF DEPLATED NAME OF CICAMOR OFFICE OF PROFESSION SIGNATURE AND TYPED OF DEPLATED OF DEPLATED

indicated on this report or supplemental report is true and accurate and that ny 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.