

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143169

Entity Name: XDC DESIGN, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5230 NW 53 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6301 N. UNIVERSITY DRIVE
#122
TAMARAC, FL 33321

Current Mailing Address:

5230 NW 53 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

6301 N. UNIVERSITY DRIVE
#122
TAMARAC, FL 33321

FEI Number: 73-1720736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBIER, XAVIER
5230 NW 53 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COLOMBIER, XAVIER
6301 N. UNIVERSITY DRIVE
#122
TAMARAC, FL 33321 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLOMBIER, XAVIER
Address: 5230 NW 53 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: COLOMBIER, DONNA
Address: 5230 NW 53 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLOMBIER, XAVIER
Address: 6301 N. UNIVERSITY DRIVE #122
City-St-Zip: TAMARAC, FL 33321

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: XAVIER COLOMBIER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date