

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148791

Entity Name: XMOR, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

P.O. BOX 1589
GULF BREEZE, FL 32562 US

Current Mailing Address:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Mailing Address:

1011 HOWARD GEORGE DRIVE
MANCHESTER, MO 63021 US

FEI Number: 20-1813252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY A
4918 CHADS CIRCLE
PACE, FL 32571 US

Name and Address of New Registered Agent:

DEPOND, JOHN R
4918 CHADS CIRCLE
PACE, FL 32571 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: JOHN R. DEPOND

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, GREGORY A
Address: 4918 CHADS CIRCLE
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEPOND, JOHN R
Address: 1011 HOWARD GEORGE DRIVE
City-St-Zip: MANCHESTER, MO 63021 US

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: JOHN R. DEPOND

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07/19/2006

Electronic Signature of Signing Officer or Director

Date