

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019439

Entity Name: XSTREAM SOLUTIONS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

9647 SAVONA WINDS DR.
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9647 SAVONA WINDS DR.
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 20-2297787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKIN, CHAD
9647 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAKIN, CHAD
Address: 15840 CORINTHA TER
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAKIN, CHAD
Address: 9647 SAVONA WINDS DR
City-St-Zip: DELRAY BCH, FL 33446

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: CHAD ZAKIN

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date