

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040999

Entity Name: XY CORP.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

840 S BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

840 S BEACH ST
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 11-3745604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: P () Delete
Name: LEMOS, CARLOS
Address: 840 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: LEMOS, PEDRO
Address: 840 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LEMOS, CLAUDIA
Address: 840 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: CARLOS LEMOS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date