

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047530

Entity Name: XTRAKARE FLORIDA INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

% ROBERT C. WHITE, JR,ESQ.
500 E BROWARD BLVD - STE 1400
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

% ROBERT C. WHITE, JR,ESQ.
500 E BROWARD BLVD - STE 1400
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 03-0558705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E BROWARD BLVD
STE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GUNSTER YOAKLEY & STEWART LLP
500 E BROWARD BLVD
STE 1400
FT LAUDERDALE, FL 33394 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: MALCOLM ROGERS

07/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GUALTIERI, SAL G CEO
Address: 583 NE SPANISH STRAIL
City-St-Zip: BOCA RATON, FL 33432 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: SAL GUALTIERI

CEO

07/14/2006

Electronic Signature of Signing Officer or Director

Date