

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050166

Entity Name: XG SYSTEMS CORP

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

115 BEOFORD AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

115 BEDFORD AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

115 BEDFORD AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2615979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANDRE
115 BEDFORD AVENUE
HALLANDALE, FL 33009 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: P () Delete
Name: LEON, ANDRE
Address: 115 BEDFORD AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE LEON

PRES

04/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date