## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000051740

1. Entity Name
XANADU MORTGAGE CORPORATION

FILED Apr 24, 2007 08:00 All Secretary of State

Fee Required

Principal Place of Business

Mailing Address

1818 SOUTH AUSTRALIAN AVENUE SUITE #410

SUITE #410 WEST PALM BEACH, FL 33409 US 1818 SOUTH AUSTRALIAN AVENUE Suite #410 West Palm Beach, FL 33409

## DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01042007 NO Chg-P	CR2E034 (11/05)			
4. FEI Number		Applied For		
52-2457041		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional		

6. Name and Address of Current Registered Agent

MEROLA, JAMES R ESQ. 11380 PROSPERITY FARMS ROAD SUITE #204 PALM BEACH GARDENS, FL 33410

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS			The second secon		
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							