

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064797

Entity Name: XTTRAVERSE, INC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

1127 CLEARPOINTE WAY  
LAKELAND, FL 33813

## New Principal Place of Business:

2471 TAHOE DR  
LAKELAND, FL 33805

## Current Mailing Address:

1127 CLEARPOINTE WAY  
LAKELAND, FL 33813

## New Mailing Address:

2471 TAHOE DR  
LAKELAND, FL 33805

FEI Number: 65-1258172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTY, HEATHER G  
1127 CLEARPOINTE WAY  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

MCCARTY, HEATHER G  
2471 TAHOE DR  
LAKELAND, FL 33805 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: HEATHER MCCARTY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTY, HEATHER G  
Address: 1127 CLEARPOINTE WAY  
City-St-Zip: LAKELAND, FL 33813

Title: VS ( ) Delete  
Name: MCCARTY, SEAN A  
Address: 1127 CLEARPOINTE WAY  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCARTY, HEATHER G  
Address: 2471 TAHOE DR  
City-St-Zip: LAKELAND, FL 33805

Title: VS (X) Change ( ) Addition  
Name: MCCARTY, SEAN A  
Address: 2471 TAHOE DR  
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER MCCARTY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date