2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096722

Entity Name: XBK PROPERTIES, INC.

City-St-Zip:

PALM CITY, FL 34990

FILED Jul 22, 2006 Secretary of State

| Littly Nai | ile. ADR FRO | DERTIES, INC. | | | |
|---|-----------------------------------|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| | ONGWOOD Y, FL 34990 | DRIVE | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ONGWOOD Y, FL 34990 | DRIVE | | | |
| FEI Number: 20-3207666 FEI Number Applied For () | | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | ETER LONGWOOD Y, FL, FL 349 | | | | |
| The above in the State | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BLOND, GEOF | GWOOD DRIVE | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | KIRKPATRICK | /EST ISLAND WAY | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | BLOND, PETE |) Delete R GWOOD DRIVE | Title: (Name: Address: |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: PETER BLOND SEC 07/22/2006