

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110647

Entity Name: XW AUTO, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

1329 WELLINGTON DR.
HOLIDAY, FL 34691

New Principal Place of Business:

3129 WELLINGTON DR.
HOLIDAY, FL 34691

Current Mailing Address:

1329 WELLINGTON DR.
HOLIDAY, FL 34691

New Mailing Address:

3129 WELLINGTON DR.
HOLIDAY, FL 34691

FEI Number: 20-4314851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WONG, XAVIER M
3129 WELLINGTON DRIVE
HOLIDAY, FL 34691 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: XAVIER WONG

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WONG, XAVIER M
Address: 1329 WELLINGTON DR.
City-St-Zip: HOLIDAY, FL 34691 US

Title: S (X) Delete
Name: WONG, SERANIE
Address: 1329 WELLINGTON DR.
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WONG, XAVIER M
Address: 3129 WELLINGTON DR
City-St-Zip: HOLIDAY, FL 34691 US

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: XAVIER WONG

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date