2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114559

FILED
Jul 18, 2007
Secretary of State

Entity Name: XMIL ENGINEERING & PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD.
SUITE 113
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6635 W. COMMERCIAL BLVD
SUITE 113
TAMARAC, FL 33319

New Mailing Address:

5265 NW 75TH AVE
LAUDERHILL, FL 33319

FEI Number: 20-3334203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, SOBERS A
54 PLEASANT HILL LN.
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BROOKS, SOBERS
Address: 54 PLEASANT HILL LN
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JONES, DAMION
Address: 4049 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

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: DAMION JONES P 07/18/2007
Electronic Signature of Signing Officer or Director Date