

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130075

Entity Name: XESPORTS INC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

25841 CRIPPEN DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

34428 WINDKNOB COURT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

25841 CRIPPEN DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

5450 BRUCE B DOWNS BLVD.
SUITE 332
WESLEY CHAPEL, FL 33543

FEI Number: 20-3352236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTURE, VICTOR
14006 N ARBOR KNOLL CIRCLE
TAMPA, FL 33625 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTURE, VICTOR
Address: 14006 N ARBOR KNOLL CIRCLE
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, PEDRO
Address: 3403 W WALNUT ST
City-St-Zip: TAMPA, FL 33607

Title: TREA () Change (X) Addition
Name: LOPEZ, LYDIA
Address: 14006 N ARBOR KNOLL CIRCLE
City-St-Zip: TAMPA, FL 33625

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: VICTOR COUTURE

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date