

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137337

Entity Name: XMG NETWORKS, INC.

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

621 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

621 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## New Mailing Address:

FEI Number: 20-3761495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLI, ERIC  
621 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

ALLI, ERIC  
621 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 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: ERIC ALLI

07/22/2008

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: CIO ( ) Delete  
Name: BIBI, ALLI  
Address: 621 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: CEO ( ) Delete  
Name: ALLI, ERIC  
Address: 621 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ALLI, ERIC  
Address: 621 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: COO (X) Change ( ) Addition  
Name: COBBETT, JONATHAN  
Address: 621 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: CFO ( ) Change (X) Addition  
Name: VARELA, DOUG  
Address: 621 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

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: ERIC ALLI

CEO

07/22/2008

Electronic Signature of Signing Officer or Director

Date