2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158117

Entity Name: X M INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2300 EAST OAKLAND PARK BLVD #203 FT LAUDERDALE, FL 33306	

Current Mailing Address:	**New Mailing Address:**
2300 EAST OAKLAND PARK BLVD #203 FT LAUDERDALE, FL 33306	2011NE 62ND ST FT LAUDERDALE, FL 33308

FEI Number: 20-3900479   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MURILLO, IGNACIO 2300 EAST OAKLAND PARK BLVD #203 FT LAUDERDALE, FL 33306 US	MURILLO, IGNACIO 2011 NE 62NS ST FT LAUDERDALE, FL 33308 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: IGNACIO MURILLO   07/25/2006

_____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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: MURRILLO, IGNACIO	Name:
Address: 2300 EAST OAKLAND PARK BLVD #203	Address:
City-St-Zip: FT LAUDERDALE, FL 33306	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: IGNACIO MURILLO   D   07/25/2006

_____Electronic Signature of Signing Officer or Director_____   _____Date_____