

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038189

Entity Name: X FACTOR PLUS, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

8950 SW 117 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8950 SW 117 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-4533002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCA BARKER, INC.
3255 SW 59TH AVENUE
MIAMI, FL 33155 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: C/D () Delete
Name: BINDER, JEFFREY I
Address: 8950 SW 117 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP/D () Delete
Name: MCGRATH, GARRETT
Address: 5713 LEWIS STREET
City-St-Zip: DALLAS, TX 75206

Title: S () Delete
Name: BLANCA BARKER, INC.,
Address: 3255 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BLANCA BARKER

S

07/02/2007

Electronic Signature of Signing Officer or Director

Date