2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P06000068792 03-12-2007 90098 036 ***158.75 1. Entity Name X-TECH'S, INC. Principal Place of Business Mailing Address 125 PALM AVE. 125 PALM AVE. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 301 COMMERCE CT 301 COMMERCE Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P UNIT UNIT M City & State 4. FEI Number City & State Applied For FL WINTER HAVEN HAVEN 20-4893674 WINTER Not Applicable Country Country USA \$8.75 Additional 5. Certificate of Status Desired 33880 45A 33886 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLTRY, JERRY Street Address (P.O. Box Number is Not Acceptable) 125 PALM AVE. AUBURNDALE, FL 33823 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, byped or conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change ☐ Addition GOLTRY, JERRY NAME NAME STREET ADDRESS 125 PALM AVE. STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEWES, SHANE NAME STREET ADDRESS 137 DIAMOND RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP AIBIRMDA;E, FL 33823 CITY-ST-7IP AUBURNDALE, FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (70) SIGNATURE!

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