

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073195

Entity Name: XILED GAMING COMPANY

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

7540 WIMPOLE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7540 WIMPOLE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 86-1159347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELVER, BENJAMIN D
7540 WIMPOLE DRIVE
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELVER, BENJAMIN D
Address: 7540 WIMPOLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: WADE, AARON D
Address: 455 ALTERNATE 19 S
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Delete
Name: COOK, CHRISTOPHER C
Address: 29639 BINDS EYER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: NORDSTROM, JAMES B
Address: 123 N OZONK AVE
City-St-Zip: JOPLIN, MO 64801

Title: BM () Delete
Name: ACON, MICHAEL J
Address: 1302 HIGHLAND AVE
City-St-Zip: NEW CASTLE, PA 16105

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:

Title: T (X) Change () Addition
Name: NORDSTROM, JAMES B
Address: 1825 N EAST ST.
City-St-Zip: WEBB CITY, MO 64870

Title: S (X) Change () Addition
Name: ACCORD, MICHAEL J
Address: 34943 MEADOW REACH DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: BENJAMIN D KELVER

DP

03/16/2008

Electronic Signature of Signing Officer or Director

Date