

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114830

Entity Name: XO TRADING GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1924 LAKE ALDEN DRIVE
APOPKA, FL 32715

New Principal Place of Business:

1924 LAKE ALDEN DRIVE
APOPKA, FL 32712

Current Mailing Address:

1924 LAKE ALDEN DRIVE
APOPKA, FL 32715

New Mailing Address:

1924 LAKE ALDEN DRIVE
APOPKA, FL 32712

FEI Number: 22-3942258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LUGO, HECTOR
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32715

Title: DV () Delete
Name: MURILLO, RICHARD
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32715

Title: DTS () Delete
Name: STEINBERG, EDMUND
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEINBERG, EDMUND
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32712

Title: DV (X) Change () Addition
Name: STEINBERG, EDMUND
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32712

Title: DTS (X) Change () Addition
Name: STEINBERG, EDMUND
Address: 1924 LAKE ALDEN DRIVE
City-St-Zip: APOPKA, FL 32712

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: EDMUND STEINBERG

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date