

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098835

Entity Name: XCL PRODUCTIONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 45-0593230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIR-FISHER, ANDREA M
195 OAK LANE
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: CLAIR FISHER, ANDREA M
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: REYNOLDS, ERICA
Address: 1548 MONITAUKE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: TRES () Delete
Name: BLANK, BARBARA
Address: 100 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR () Delete
Name: GIBSON, CHARLES
Address: 100 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: CLAIR-FISHER, ANDREA M MRS
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES (X) Change () Addition
Name: FISHER, KADEEM A MR
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR (X) Change () Addition
Name: GRANT, CHRISTOPHER B MR
Address: 3010 CONGRESS PARK DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Change (X) Addition
Name: FISHER, JORDANN A MISS
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANDREA CLAIR-FISHER

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date