2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000080904

1. Entity Name XTERRA, INC.



FILED Feb 19, 2007 08:00 AM **Secretary of State**

Principal Place of Business

1331 NORTH 1ST ST

STE 1003

JACKSONVILLE BEACH, FL 32250

Mailing Address

1331 NORTH 1ST ST

STE 1003

JACKSONVILLE BEACH, FL 32250

DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 02152007 Applied For 4. FEI Number 59-3277233 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARSONS, RICHARD G 1331 NORTH 1ST ST STE 1003

JACKSONVILLE BEACH, FL 32250

DO NOT WRITE IN THIS SPACE

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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Age				required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ny 1, 2007 Fee will be \$550.00	 Election Campaign Finance Trust Fund Contribution. 	oing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			I
TITLE Name Street address City-St-Zip	PTDS PARSONS, RICHARD G 1331 NORTH 1ST ST #1003 JACKSONVILLE BEACH, FL 32250				
TITLE	V				
NAME	MAIN, JULIE L				U00000640878
STREET ADDRESS CITY-ST-ZIP	285 WOOD SHOALS CT ALPHARETTA, GA 30022				02/28/07-80085-015 150.00
TITLE	ALFHARETTA, GA 30022				
NAME					
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STREET ADDRESS					
CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP