

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064130

Entity Name: X-CELL SHOW WORLD, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

869 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

829 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

869 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

829 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0639009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE STEEG, JOHN
3181 NW 18TH AVENUE
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: VAN DE STEEG, JOHN
Address: 3181 NW 18 AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33309

Title: D () Delete
Name: MIKOLTI, YELKA
Address: 2412 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: HROLICKA, DAVID
Address: 1238 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN VAN DE STEEG

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date