

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085157

FILED
Jan 04, 2006
Secretary of State

Entity Name: XEBEC TRADE FINANCE CORP.

Current Principal Place of Business:

6055 N.W. 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6055 N.W. 82ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6055 N.W. 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

6055 N.W. 82ND AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0628820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRESS, MITCHELL
6055 N.W. 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRESS, MITCHELL SD
6055 N.W. 82ND AVENUE
MIAMI, FL 33166 US

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: MITCHELL TRESS

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRESS, MITCHELL
Address: 6055 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TRESS, MITCHELL SD
Address: 6055 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: MITCHELL TRESS

SD

01/04/2006

Electronic Signature of Signing Officer or Director

Date