

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026003

Entity Name: XO SYSTEMS, INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

10152 W INDIANTOWN RD  
SUITE 192  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

10152 W INDIANTOWN RD  
SUITE 192  
JUPITER, FL 33478

## New Mailing Address:

FEI Number: 65-0904739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, JAMES R  
10152 W INDIANTOWN RD  
SUITE 192  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

YON & LISZT, P.A.  
3301 NW BOCA RATON BLVD.  
SUITE 200  
BOCA RATON, FL 33431 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: MATHEW F. YON, ESQ.

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: STEPHENS, JAMES R  
Address: 10152 W INDIANTOWN RD, STE 192  
City-St-Zip: JUPITER, FL 33478

Title: ST ( ) Delete  
Name: STEPHENS, JAMES R  
Address: 10152 W INDIANTOWN RD, STE 192  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: STEPHENS, JAMES R PCEO  
Address: 10152 W INDIANTOWN RD, STE 192  
City-St-Zip: JUPITER, FL 33478

Title: ST (X) Change ( ) Addition  
Name: STEPHENS, JAMES R ST  
Address: 10152 W INDIANTOWN RD, STE 192  
City-St-Zip: JUPITER, FL 33478

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: JAMES R. STEPHENS, S/T

ST

04/20/2006

Electronic Signature of Signing Officer or Director

Date