2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # P99000072960** 04-18-2006 90075 031 ***150.00 XL PRODUCTION, INC. Mailing Address Principal Place of Business 1310 SW 44TH TERRACE 1310 SW 44TH TERRACE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 8720 woodgrove Harbor LA 8720 Woodgrove Harborto Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) 4. FEI Number Applied For 65-0943546 Not Applicable Bounton \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Veruille VERVILLE, YANICK Street Address (P.O. Box Number is Not Acceptable) 1310 SW 44TH TERRACE DEERFIELD BEACH, FL 33442 Boynton 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. Yanick Verville 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete TITLE 8720 woodgrove Harbor Lana VERVILLE, YANICK NAME NAME STREET ADDRESS 1310 SW 44TH TERR. STREET ADORESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Addition TILE ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ■ Addition ☐ Delete MΩF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition IIII F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TID F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED

Yanick Verville, President