2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P99000072960** 1. Entity Name XL PRODUCTION, INC. Principal Place of Business Mailing Address 8720 WOODGROVE HARBOR LN 8720 WOODGROVE HARBOR LN **BOYNTON BEACH, FL 33437** BOYNTON BEACH, FL 33437 CR2E034 (11/05) 03072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERVILLE, YANICK DO NOT WRITE 8720 WOODGROVE HARBOR LN BOYNTON BEACH, FL 33437 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees ... Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **VERVILLE, YANICK** NAME 8720 WOODGROVE HARBOR LN STREET ADDRESS U00000901871 04/29/08-80083-019 150.00 CITY-ST-ZIP BOYNTON BEACH, FL. 33437 TITLE MAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1MF IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP MI F NAME STREET ADDRESS CITY-ST-ZIP mr NAME 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 accurrate 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 charged, or on an attachment with an address, with all other-like Gripowered.

FILED

Janick Verville, President

SIGNATURE: