2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P99000090067 1. Entity Name XHIBIT, INC. Principal Place of Business Mailing Address 5195 NE 12TH AVENUE 5195 NE 12TH AVENUE OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0956055 Not Applicable $Z_{\rm IP}$ Ζip Country Country \$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 Name CAMP, DAVID B Street Address (P.O. Box Number is Not Acceptable) 327 CITY VIEW DRIVE FORT LAUDERDALE FL 33311 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Squature, typed or merved name of registered ascent and the Hamplicable. StOFE. Registered Agent a groture required when reinstalitigs DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE De'etc TITLE NAME CAMP, DAVID B 327 CITY VIEW DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME CAMP, MARY ANNE NAME STREET ADDRESS 1101 RIVER REACH DR # 502 STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 1/11,6 ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

2-1-08

Daytane Phone #