

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30548

Entity Name: XENON RESEARCH, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2692 SYCAMORE CANYON ROAD
SANTA BARBARA, CA 93108

New Principal Place of Business:

Current Mailing Address:

2692 SYCAMORE CANYON ROAD
SANTA BARBARA, CA 93108

New Mailing Address:

FEI Number: 59-3050216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING, THIRD FLOOR
200 LAURA ST.
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: KENNETH C. WRIGHT, VICE PRESIDENT

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAAB, SIMON PRES
Address: 2692 SYCAMORE CANYON ROAD
City-St-Zip: SANTA BARBARA, CA 93108

Title: D () Delete
Name: RAAB, DIANA M SECTRES
Address: 2692 SYCAMORE CANYON ROAD
City-St-Zip: SANTA BARBARA, CA 93108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SIMON RAAB

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date