2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AM **DOCUMENT # V01401 Secretary of State** 1. Entity Name XB35 CORP. Principal Place of Business Mailing Address P 0 BOX 290705 7125 WRENWOOD **TAMPA, FL 33617** TAMPA, FL 33617 US CR2E034 (11/05) No Chg-P 02162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3099762 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GEIGER, MICHAEL DO NOT WRITE 7125 WRENWOOD CIR TAMPA, FL 33617 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000837633 03/04/08-80059-021 150.00 GEIGER, MICHAEL A. STREET ADDRESS 7125 WRENWOOD CIRCLE CITY-ST-ZIP TAMPA, FL THEF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowdred.

SIGNATURE: Michael A GEIGEV Feb 16, 2008 813, 494, 572 3

12. I hereby certify that the information supplied with this filling 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

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