

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002812

FILED
Aug 14, 2006
Secretary of State

Entity Name: EXSULTATE! INC.

Current Principal Place of Business:

104 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285

New Principal Place of Business:

101 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285

Current Mailing Address:

EXSULTATE!
BOX 394
VENICE, FL 34284

New Mailing Address:

FEI Number: 75-3036470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, JANET
104 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ROBERTS, JANET
101 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285 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: JANET ROBERTS

08/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARTLEY, MICHAEL
Address: 104 WEST VENICE AVE., 10
City-St-Zip: VENICE, FL 34285

Title: DS () Delete
Name: PETTERSON, CAROL
Address: 708 SOUTH TAMiami TRAIL, #103
City-St-Zip: VENICE, FL 34285

Title: DT () Delete
Name: ROBERTS, JANET
Address: 1283 FLYING BRIDGE LN
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: WALKER, DON
Address: 222 SOUTHAMPTON LN
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: DAVIS, THOMAS
Address: 999 INLET CIR., A204
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: JARRETT, MARTHA
Address: 718 GOLDEN BEACH BLVD., UNIT 10
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARTLEY, MICHAEL
Address: 101 WEST VENICE AVE., 10
City-St-Zip: VENICE, FL 34285

Title: DS (X) Change () Addition
Name: BRUCE, PATRICIA
Address: 1222 CAPRI ISLES BLVD
City-St-Zip: VENICE, FL 34292

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

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

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

Title: VPD (X) Change () Addition
Name: TRAMMELL, JEAN
Address: 418 GULF ST.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET ROBERTS

DT

08/14/2006

Electronic Signature of Signing Officer or Director

Date