

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067895

Entity Name: XCEL MARKETING GROUP, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

10258 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10258 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-0058447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, YESENIA
10258 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, THOMAS C
Address: 10258 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: HILL, YESENIA
Address: 10258 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HILL, THOMAS C
Address: 10258 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: O (X) Change () Addition
Name: HILL, YESENIA
Address: 10258 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YESENIA HILL

O

05/10/2006

Electronic Signature of Signing Officer or Director

Date