

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094153

FILED
May 15, 2008
Secretary of State

Entity Name: EXCEL ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

1523 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 403
CLEARWATER, FL 33759 US

Current Mailing Address:

1523 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

3000 GULF TO BAY BLVD
SUITE 403
CLEARWATER, FL 33759 US

FEI Number: 59-3351985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAREY, CLOVER
261 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEAREY, CLOVER
Address: 1523 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SHEAREY, CLOVER
Address: 3000 GULF TO BAY BLVD, STE 403
City-St-Zip: CLEARWATER, FL 33759

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: CLOVER SHEAREY

PRES

05/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date