2008 FOR PROFIT CORPORATION

Mar 20, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F00000005176 03-20-2008 90024 045 ***150.00 EXCELL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 6247 AMBER HILLS RD 6247 AMBER HILLS RD TRUSSVILLE, AL 35173 TRUSSVILLE, AL 35173 50000080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-1213973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 City Zip Code 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD TITLE VΡ ☐ Detete TITLE Change Addition WHITE, ROBERT S NAME CHERYL L. Russell STREET ADDRESS 6247 AMBER HILLS RD JACKSONVILLE FL 32218 STREET ADDRESS TRUSSVILLE, AL 35173 CITY-ST-ZIP CITY-ST-ZIP BY Y TITLE ☐ Change ☐ Delete TITLE ☐ Addition SEIDEL, DAN J NAME NAME STREET ADDRESS 6247 AMBER HILLS ROAD STREET ADDRESS CITY-ST-ZIP TRUSSVILLE, AL 35173 CITY-ST-ZIP BV TITLE ☐ Delete TITLE ☐ Change Addition CLARK, MICHAEL A NAME NAME STREET ADDRESS 6247 AMBER HILLS ROAD STREET ADDRESS TRUSSVILLE, AL 35173 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WHITE, STEPHEN J NAME STREET ADDRESS 6247 AMBER HILLS RD STREET ANDRESS CITY-ST-ZIP TRUSSVILLE, AL 35173 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WOODS, JAMES M NAME NAME STREET ADDRESS 6247 AMBER HILLS RD STREET ADDRESS

12. Thereby certify that the information supplied with this fifing 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE: _ OF SIGNING OFFICER OR DIRECTOR

TRUSSVILLE, AL 35173

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

205 956-0198

☐ Change

☐ Addition

FILED