

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001429

FILED
May 15, 2007
Secretary of State

Entity Name: EXCEL MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

22 UNION SQUARE
SOMERVILLE, MA 02143

New Principal Place of Business:

Current Mailing Address:

22 UNION SQUARE
SOMERVILLE, MA 02143

New Mailing Address:

FEI Number: 20-0291183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, IGOR
21411 JUEGO CIRCLE
UNIT 32-F
BOCA RATON, FL 33433 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: CHRM () Delete
Name: MARTINS, ANDERSON
Address: 11 OVERLOOK RIDGE DRIVE APT. 206
City-St-Zip: REVERSE, MA 02151

Title: PVST () Delete
Name: MARTINS, ANDERSON
Address: 11 OVERLOOK RIDGE DRIVE APT. 206
City-St-Zip: REVERSE, MA 02151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDERSON MARTINS

PD

05/15/2007

Electronic Signature of Signing Officer or Director

Date