

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43616

FILED
Feb 18, 2007
Secretary of State

Entity Name: EXCELSIOR ENTERPRISES, INC.

Current Principal Place of Business:

% K M THAN
P.O. BOX 6753
DELRAY BEACH, FL 334820753 US

New Principal Place of Business:

% K M THAN
2825 SW 13TH ST.CB68
DELRAY BEACH, FL 33445 US

Current Mailing Address:

% K M THAN
P.O. BOX 6753
DELRAY BEACH, FL 334820753 US

New Mailing Address:

FEI Number: 59-2140180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHLEEN B.
125 CRAWFORD BLVD
BOCA RATON, FL 33432 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: PST () Delete
Name: THAN, KHIN M.,
Address: 2825 SW 13TH ST.CB68
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V () Delete
Name: THAN, KHIN M.,
Address: 2825 SW 13TH ST.CB68
City-St-Zip: DELRAY BEACH, FL 33445 US

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 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: KHIN M THAN

P

02/18/2007

Electronic Signature of Signing Officer or Director

_____ Date