2007 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 09, 2007 08:00 AM DOCUMENT # G12618 **Secretary of State** 1. Entity Name **EXCLUSIVE INVESTMENT MANAGEMENT AND** CONSULTANTS.INC. Principal Place of Business Mailing Address 901 EUCLID AVE PO BOX 722 ORLANDO, FL 32806 ORLANDO, FL 32802-0722 US No Chg-P 02012007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2242169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURZEE, PHYLLIS T DO NOT WRITE 901 EUCLID AVENUE ORLANDO, FL 32806 IN THIS SPACE 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 file if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000628849 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURZEE, PHYLLIS T. STREET ADDRESS 901 EUCLID AVENUE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME BURZEE, JAMES A. STREET ADDRESS 901 EUCLID AVENUE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

JAMES

SIGNATURE:

FILED