

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48096

FILED
Mar 31, 2008
Secretary of State

Entity Name: EXCEL GROUP INTERNATIONL, INC.

Current Principal Place of Business:

15310 NATURE'S PT LN
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15310 NATURE'S PT LN
WELLINGTON, FL 33414 US

New Mailing Address:

4 COVENTRY WOODS DR.
ARDEN, NC 28704 US

FEI Number: 59-2736288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GREGORY C.
15310 NATURE'S PT LN
WELLINGTON, FL 33414 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: PSD () Delete
Name: SCHMIDT, GREGORY C.
Address: 15310 NATURE'S PT LN
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: RORKE, THOMAS J
Address: 1865 BRICKELL AVE. A-1713
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SANTORO, MICHELE
Address: 6109 LEIBLY AVE
City-St-Zip: BURNABY, BC CANADA, V5EE37

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY C. SCHMIDT

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date