

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73467

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXCELLENT RESULTS, INC.

Current Principal Place of Business:

16192 71ST LANE N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

20261 NW 7 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

P O BOX 823267
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-0110649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, RAY
16192 71 LANE N
LOXAHATCHEE, FL 33473 US

Name and Address of New Registered Agent:

ALFONSO, RAY
20261 NW 7 ST
PEMBROKE PINES, FL 33029 US

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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFONSO, RAY
Address: 16192 71 LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, RAY
Address: 20261 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: RALFONSO

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date