

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32096

Entity Name: EXCELL LTD., INC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVE
BAY #35
MIAMI, FL 331664858

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE
BAY #35
MIAMI, FL 331664858

New Mailing Address:

FEI Number: 59-2691529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEA, JAI WOO
4499 NW 93 DORAL CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BAE, JAY WOO
4499 NW 93 DORAL CT
MIAMI, FL 33178 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: JAY WOO BAE

05/24/2006

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: PD () Delete
Name: BAE, JAI WOO
Address: 4499 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAE, JAY WOO
Address: 4499 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

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: JAY WOO BAE

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date