2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010042

Entity Name: THE EXCEL ACADEMY, INC.

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3305 HIBISCUS STREET 6001 N.W. 8TH AVENUE

MIAMI, FL 33133 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3305 HIBISCUS STREET 6001 N.W. 8TH AVENUE MIAMI, FL 33133 MIAMI, FL 33127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAPP, GAYLE
3305 HIBISCUS STREET
MIAMI, FL 33133 US
WEISBERG, ROBERT
1405 MADRUGA AVENUE
MIAMI, FL 33131 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: REW 08/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name:TRAPP, GAYLEName:JOHNSON, DOROTHYAddress:3305 HIBISCUS STREETAddress:780 FISHERMAN STREETCity-St-Zip:COCONUT GROVE, FL 33133City-St-Zip:OPA-LOCKA, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DJ P 08/31/2006