2006 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 23, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N98000000377 01-23-2006 90116 013 ****61.25 1. Entity Name EXCÁLIBUR CLASSIC, INC. Principal Place of Business Mailing Address C/O RAYMOND E. IMPERIAL C/O RAYMOND E. IMPERIAL 1515 NORTH FED HWY SUITE 219 1515 NORTH FED HWY SUITE 219 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business Mailing Address Drive 20 Hollan 120 Holland Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-NP CR2E037 (11/05) uite City & State City & State A 4. FEI Number Applied For 65-0807139 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired П 15 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IMPERIAL, RAYMOND E odress (P.O. Box Number is Not Acceptable) 1515 N FEDERAL HWY SUITE 219 BOCA RATON, FL 33432 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 ed agent and title it applicable. Stgnature, typed or printed name (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete Change TITLE TITLE ☐ Addition NAME IMPERIAL, RAYMOND E 1120 Holland Drive, #17 STREET ADDRESS STREET ADDRESS 1515 N. FEDERAL HWY, SUITE 219 Boca Raton, FL 33487 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 IIII F ☐ Delete ☐ Change TITLE Addition PROCACCI, ROSE NAME NAME STREET ADDRESS 5901 NW 23RD, AVE. STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-7IP CITY-ST-71P STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition APPELBAUM, ALAN NAME 101 NORTH FEDERAL HWY, SUITE 600 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #