2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P00000024341 EXSEL CONSTRUCTION & DEVELOPMENT CORP. Principal Place of Business Mailing Address 3436 MARINA TOWN LANE 3436 MARINA TOWN LANE NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0991016 Not Applica Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYNE, JAMES E III 3436 MARINE TOWN LANE U-2 Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33903 Zip Code 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 Signature. Typed or printed matte of registered again and tallo if applicable (NOTE: Regisfered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ? After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change T Addition .00000493774 20/D6-80018**-**014 150.**0**0 NAME PAYNE, JAMES E III NAME STREET ADDRESS 2211 S.E. 3RD STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CHY-ST- RP ☐ Change □ Admit TITLE Deleto TITLE RUCKDESCHEL, ROBERT F NAME STREET ADDRESS 1717 S.E. 15TH TERRACE STREET ADDRESS CITY - \$7 - 218 CAPE CORAL FL 33990 CITY-ST-ZIP TITLE □ Change T Addition ☐ Delete 1/m r NAME NAME STREET AUTORESS STREET AUDRESS CITY-S7-276 CUTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Delete TALL Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-77P CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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 for trustee exprovement to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

239-656-508-5