2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000024341 Apr 26, 2007 08:00 All Secretary of State 1. Entity Name EXSEL CONSTRUCTION & DEVELOPMENT CORP. Principal Place of Business Mailing Address 3436 MARINA TOWN LÁNÉ 3436 MARINA TOWN LANE NORTH FORT. MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 65-0991016 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) 3436 MARINE TOWN LANE U-2 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 name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition PAYNE, JAMES E III U00000734534 05/09/07-80132-004 150.00 2211 S.E. 3RD STREET STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-ZIP CITY-SI-ZIP MILE Delete Addition ☐ Change RUCKDESCHEL, ROBERT F NAMI NAME 1717 S.E. 15TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY - ST - ZIP CITY-ST-7IP ☐ Change IIILE Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7!P CITY - ST - ZIP IIILE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attemption with an approximation of the receiver of the corpowered.

SIGNATURE:

| SIGNATURE | SIGNATURE

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