

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001850

**FILED**  
**Jul 28, 2006**  
**Secretary of State**

**Entity Name:** EXCELSIOR ENTERPRISES USA, INC.

**Current Principal Place of Business:**

3039 FOURTH STREET NORTH  
SAINT PETERSBURG, FL 33704

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 14236  
SAINT PETERSBURG, FL 33713

**New Mailing Address:**

POST OFFICE BOX 14236  
SAINT PETERSBURG, FL 33733

**FEI Number:** 59-3688305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145 US

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

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: \_\_\_\_\_

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: PTD ( ) Delete  
Name: DESGRAVES, EDDY  
Address: 3039 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SVD ( ) Delete  
Name: DESGRAVES, MARIE C  
Address: 3039 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDDY DESGRAVES

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date