2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065842

FILED May 03, 2006 Secretary of State

| Entity Name: EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC. | | | | | |
|--|--|---|--|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 10004 PRE MIRAMAR, | MIER PARKV FL 33025 | VAY | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 10004 PRE MIRAMAR, | MIER PARKV FL 33025 | VAY | | | |
| FEI Number: | 65-1119323 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| SUITE 104 | CHARD I TH UNIVERSI , FL 33321 U | | PRATT, WILLIAM I 8830 NW 18 STREET CORAL SPRINGS, FL | | |
| The above in the State | | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: WILLIAM PRATT | | | | 05/03/2006 | |
| | Electron | nic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (PRATT, WILLIA 8830 NW 18TH CORAL SPRIN | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPSD (WOLF, WILBU 5036 NW 86 W CORAL SPRIN | 'AY | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: WILLIAM PRATT PD 05/03/2006