

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073999

FILED
Feb 19, 2008
Secretary of State

Entity Name: EXCELLENT PROPERTIES, INC.

Current Principal Place of Business:

1300 OLD DIXIE HWY
WEST PALM BEACH, FL 33403

New Principal Place of Business:

4650 DYER BLVD.
RIVIERA BEACH, FL 33407

Current Mailing Address:

1300 OLD DIXIE HWY
WEST PALM BEACH, FL 33403

New Mailing Address:

4650 DYER BLVD.
RIVIERA BEACH, FL 33407

FEI Number: 65-1124963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT, BRIAN E
C/O FROMBERG, PERLOW & KORNIK, P.A.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WORTH, CAMERON
Address: 1300 OLD DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WORTH, CAMERON
Address: 4650 DYER BLVD.
City-St-Zip: RIVIERA BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: CAMERON WORTH

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date