2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **Secretary of State DOCUMENT # P01000075037** 1. Entity Name EXCÉSS LANDS, INC. Principal Place of Business Mailing Address 606 CYPRESS GARDENS BLVD. 606 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, STANLEY C 605 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent atgreature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE DAVIS, STANLEY C NAME STREET ADDRESS 606 CYPRESS GARDENS BLVD CITY-ST-ZIP WINTER HAVEN, FL 33880 02/10/06-80014-024 150.00 TIRE NAME STREET ADDRESS CITY-ST-ZIP 7ID F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS Ctry-st-zip TITLE NAME STREET ADDRESS City-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF STOMING OFFICER OR DIRECTOR

FILED

Dantima Phone #