

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003330

Entity Name: EXCEL DIRECT CORP

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3180 NE S AVE
OAKLAND, FL 33334

New Principal Place of Business:

Current Mailing Address:

501 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 02-0533707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NEDY
3180 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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: PSD () Delete
Name: GOMEZ, NEDY
Address: 3180 NE 5 AVENUE
City-St-Zip: OAKLAND, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEDY GOMEZ

PSD

05/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date