

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032469

Entity Name: EXCELSIOR REALTY GROUP, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

750 E SAMPLE ROAD, BLDG 2
205
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5507
POMPANO BEACH, FL 33074

New Mailing Address:

750 E SAMPLE ROAD, BLDG 3 BAY 4
205
POMPANO BEACH, FL 33064 US

FEI Number: 74-3034409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, DAVID
161 NE 30TH COURT
POMPANO BEACH, FL 33064 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: P () Delete
Name: ETIENNE, DAVID
Address: 161 NE 30TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BELLUNE, ELIE
Address: 750 E. SAMPLE RD. BLDG. 3, BAY 4
City-St-Zip: POMPANO BEACH, FL 33064

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 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: DAVID ETIENNE

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date