2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071317

Entity Name: EXSEL AUTO, INC.

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3416 SHADER RD. #112 ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 3416 SHADER RD. #112 ORLANDO, FL 32808 FEI Number: 82-0551789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANKER, DAVID R P BRANKER, DAVID R P 343 FLYROD CIRCLE 343 FLYROD CIRCLE ORLANDO, FL 32808 US US ORLANDO, FL 32825 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: D. BRANKER 04/03/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROSE, ALLISON M WILLIAMS, ALEC Name: Name: 3009 WINFIELD ST. 5815 WOODLAND BLVD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: TAMARAC, FL 33319 Title: Title: (X) Delete () Change () Addition Name: BRANKER, DAVID R Name: 343 FLYROD CIRCLE Address: Address: ORLANDO, FL 32808 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition WILLIAMS, ALEC Name: Name: 5815 WOODLAND BLVD Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: (X) Delete Title: () Change () Addition CHAMBERS, ROMERO Name: Name: Address: 5815 WOODLAND Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: (X) Delete Title: () Change () Addition PETERSON, JOSEPH Name: Name: 4211NORTH OBT D7 Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: NILES, IAN Name: 715 ISLETON DR Address: Address: City-St-Zip: City-St-Zip: BRANDON, FL 33511

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: A. WILLIAMS O 04/03/2006