

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90410 030 \*\*\*150.00

<b>DOCUMENT # P02000075856</b>			
<b>1. Entity Name</b> XCEL ENTERPRISES U INC.			
<b>Principal Place of Business</b> 1225 WEST BEAVER STREET SUITE 105 JACKSONVILLE, FL 32204		<b>Mailing Address</b> 1225 WEST BEAVER STREET SUITE 105 JACKSONVILLE, FL 32204	
<b>2. Principal Place of Business</b> 3501 Townsend Blvd Suite, Apt. #, etc. 179 City & State Jacksonville, FL Zip 32277 Country US		<b>3. Mailing Address</b> 3501 Townsend Blvd Suite, Apt. #, etc. 179 City & State Jacksonville, FL Zip 32277 Country US	
<b>4. FEI Number</b> 01-0737882		Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> BRINKLEY, FRANK JR 11652 HARTS ROAD JACKSONVILLE, FL 32218		<b>7. Name and Address of New Registered Agent</b> Name <u>PARNELL SMITH</u> Street Address (P.O. Box Number is Not Acceptable) <u>4901 Sunbeam Road Apt 105</u> City <u>JACKSONVILLE</u> FL Zip Code <u>32257</u>	
<b>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.</b> SIGNATURE <u>Parnell Smith</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>4-26-06</u>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <u>P</u> NAME <u>HAMILTON, SHIRLEY A MRS.</u> STREET ADDRESS <u>10535 LEM TURNER ROAD APT 215</u> CITY-ST-ZIP <u>JACKSONVILLE, FL 32218</u>	<input checked="" type="checkbox"/> Delete	TITLE <u>P</u> NAME <u>SHIRLEY D. ALLEN</u> STREET ADDRESS <u>3501 Townsend Blvd #179</u> CITY-ST-ZIP <u>JACKSONVILLE, FL 32277</u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <u>VP</u> NAME <u>BRINKLEY, FRANK JR</u> STREET ADDRESS <u>11652 HARTS ROAD</u> CITY-ST-ZIP <u>JACKSONVILLE, FL 32218</u>	<input checked="" type="checkbox"/> Delete	TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <u>S</u> NAME <u>SCHMEIKUA, GREENE MRS.</u> STREET ADDRESS <u>6630 BURPEE DRIVE S.</u> CITY-ST-ZIP <u>JACKSONVILLE, FL 32210</u>	<input type="checkbox"/> Delete	TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Delete	TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Delete	TITLE <u></u> NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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.</b>			
SIGNATURE: <u>Shirley D. Allen</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4-26-06</u> Daytime Phone # <u>904556778</u>	