

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075954

FILED
Mar 29, 2006
Secretary of State

Entity Name: EXCEL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2333 BRICKELL AVE STE 1803
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131

Current Mailing Address:

2333 BRICKELL AVE STE 1803
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131

FEI Number: 52-2366260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCENA, FEDERICO
2333 BRICKELL AVE 1803
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AROCENA, FEDERICO
1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131 US

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: FEDERICO AROCENA

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AROCENA, FEDERICO
Address: 2333 BRICKELL AVE STE 1803
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AROCENA, FEDERICO
Address: 1110 BRICKELL AV. SUITE 800
City-St-Zip: MIAMI, FL 33131

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: FEDERICO AROCENA

PSTD

03/29/2006

Electronic Signature of Signing Officer or Director

Date