

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000107771

**FILED**  
**Sep 15, 2006**  
**Secretary of State**

**Entity Name:** THE EXCALIBUR INSURANCE AGENCY & SERVICES INC.

**Current Principal Place of Business:**

123 N. CONGRESS AVE., SUITE 191  
BOYNTON BCH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

123 N. CONGRESS AVE., SUITE 191  
BOYNTON BCH, FL 33426

**New Mailing Address:**

**FEI Number:** 68-0526502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLOMON, MARC I  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

ABRAHAM, DAYAN  
123 N. CONGRESS AVE.  
SUITE 191  
BOYNTON BEACH, FL 33426 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: DAYAN ABRAHAM

09/15/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ABRAHAM, DAYAN  
Address: 123 N. CONGRESS AVE., SUITE 191  
City-St-Zip: BOYNTON BCH, FL 33426

**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 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: DAYAN ABRAHAM

PD

09/15/2006

Electronic Signature of Signing Officer or Director

Date