

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114961

FILED
Jan 22, 2008
Secretary of State

Entity Name: EXCEL ELECTRICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1990 VAUGHN ROAD
STE 320
KENNESAW, GA 30144

New Principal Place of Business:

1990 VAUGHN ROAD NW
SUITE 320
KENNESAW, GA 30144

Current Mailing Address:

1990 VAUGHN ROAD
STE 320
KENNESAW, GA 30144

New Mailing Address:

1990 VAUGHN ROAD NW
SUITE 320
KENNESAW, GA 30144

FEI Number: 56-2300006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOWLER, STEVEN L
Address: 1990 VAUGHN ROAD, SUITE 320
City-St-Zip: KENNESAW, GA 30144

Title: SEC () Delete
Name: HANNA, NANCY L
Address: 1990 VAUGHN ROAD, SUITE 320
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOWLER, STEVEN L
Address: 1990 VAUGHN ROAD NW, SUITE 320
City-St-Zip: KENNESAW, GA 30144

Title: SEC (X) Change () Addition
Name: HANNA, NANCY L
Address: 1990 VAUGHN ROAD NW, SUITE 320
City-St-Zip: KENNESAW, GA 30144

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: TIM HANSEN

CONT

01/22/2008

Electronic Signature of Signing Officer or Director

Date