

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115737

Entity Name: EXCALIBUR NORTH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3029 CREOLE WAY
PENSACOLA, FL 32526

New Principal Place of Business:

4222 W. FAIRFIELD DR
PENSACOLA, FL 32505

Current Mailing Address:

3029 CREOLE WAY
PENSACOLA, FL 32526

New Mailing Address:

7815 THOMAS HENRY WAY
KNOXVILLE, TN 37839

FEI Number: 02-0651094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHARLES M
3029 CREOLE WAY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

GIBBONS, TIMOTHY
11550 BLOODWORTH LN
PENSACOLA, FL 32504 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: TIMOTHY GIBBONS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, CHARLES M
Address: 3029 CREOLE WAY
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: HUGHES, SHERIANNE L
Address: 3029 CREOLE WAY
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, CHARLES M
Address: 7815 THOMAS HENRY WAY
City-St-Zip: KNOXVILLE, TN 37938

Title: D (X) Change () Addition
Name: HUGHES, SHERIANNE L
Address: 7815 THOMAS HENRY WAY
City-St-Zip: KNOXVILLE, TN 37938

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: CHARLES HUGHES

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date