

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083130

Entity Name: EXCELLENCE IN SERVICE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1250 N. PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

5603-B WEST FRIENDLY AVENUE
PMB 105
GREENSBORO, NC 27410

Current Mailing Address:

1250 N. PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

5603-B WEST FRIENDLY AVENUE
PMB 105
GREENSBORO, NC 27410

FEI Number: 61-1454612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, R. LEE
301 EAST PINE STREET SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: LETA SINGLETON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILDING, ERNEST L
Address: 1250 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SIEGER, JOSEPH M
Address: 736 OAK ROAD
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST L WILDING

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date