

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127457

Entity Name: EXCEPTIONS, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

6280 NW 186 ST
#107
HIALEAH, FL 33015

Current Mailing Address:

6280 NW 186 ST
#107
HIALEAH, FL 33015

New Principal Place of Business:

5099 NW 7TH ST
#301
MIAMI, FL 33126 US

New Mailing Address:

5099 NW 7TH ST
#301
MIAMI, FL 33126 US

FEI Number: 77-0616041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, CAROLYN K
6280 NW 186 ST, APT 107
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WELLS, CELESTE Y
5099 NW 7TH ST
#301
MIAMI, FL 33126 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: CELESTE WELLS

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOWARD, CAROLYN K
Address: 6280 N.W. 186TH ST, APT #107
City-St-Zip: HIALEAH, FL 33015

Title: P () Delete
Name: WELLS, CELESTE
Address: 6280 N.W. 186TH ST, APT #107
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WELLS, CELESTE Y
Address: 5099 NW 7TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: P (X) Change () Addition
Name: MCDANIEL, JOYCE E
Address: 415 FAIRBURN RD SW
City-St-Zip: ATLANTA, GA 30331 US

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: CELESTE WELLS

CEO

07/26/2006

Electronic Signature of Signing Officer or Director

Date