2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127457

Entity Name: EXCEPTIONS, INC.

FILED Jun 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5099 NW 7TH ST #301

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5099 NW 7TH ST 5598 WAVERLY PARK DR #301 ATLANTA GA 30349 LI

#301 ATLANTA, GA 30349 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: Name and Address of New Registered Agent:

WELLS, CELESTE Y 5099 NW 7TH ST #301

MIAMI, FL 33126 US

WELLS, CELESTE Y 21255 SW 92AVE MIAMI, FL 33189 US

5598 WAVERLY PARK DR

ATLANTA, GA 30349

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: 06/07/2007

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:
 WELLS, CELESTE Y

 Address:
 5099 NW 7TH ST

 City-St-Zip:
 MIAMI, FL 33126 US

 Title:
 P
 () Delete

 Name:
 MCDANIEL, JOYCE E

 Address:
 415 FAIRBURN RD SW

 City-St-Zip:
 ATLANTA, GA 30331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 CEO
 (X) Change () Addition

 Name:
 WELLS, CELESTE Y

 Address:
 21255 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33189 US

Title: P (X) Change () Addition

Name: DAWSON, GAIL T Address: 5598 WAVERLY PARK DR City-St-Zip: ATLANTA, GA 30349 US

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: GAIL DAWSON CEO 06/07/2007