2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Secretary of State 01-14-2008 90085 050 ***150.00 DOCUMENT # P04000049254 XCEL CONSTRUCTION INC TAAARA... Principal Place of Business Mailing Address 105 W. QUAYLE AVE P.O. BOX 1769 EUSTIS, FL 32726 EUSTIS, FL 32727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01042008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-0879714 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 105 QUAYLE AVE EUSTIS, FL 32726 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME WHITE, PAUL NAME STREET ADDRESS 105 QUAYLE AVE STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32726** CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition NAME WHITE, GLORIA A NAME STREET ADDRESS 105 QUAYLE AVE STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS 105 QUAYLE AVE EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Addition ☐ Delete HTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 14, 2008 8:00 am