

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095600

FILED
Jul 06, 2006
Secretary of State

Entity Name: XXCEL CONSTRUCTION INC.

Current Principal Place of Business:

10152 NW 47TH ST
SUNRISE, FL 33351

New Principal Place of Business:

19001 SW 50TH STREET
SW RANCHES, FL 33332

Current Mailing Address:

10152 NW 47TH ST
SUNRISE, FL 33351

New Mailing Address:

19001 SW 50TH STREET
SW RANCHES, FL 33332

FEI Number: 20-1305002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: PARRILLO, CHRISTOPHER
Address: 10152 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: PARRILLO, ANTHONY
Address: 10152 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRILLO, CHRISTOPHER
Address: 19001 SW 50TH STREET
City-St-Zip: SW RANCHES, FL 33332

Title: VD (X) Change () Addition
Name: PARRILLO, ANTHONY
Address: 19001 SW 50TH STREET
City-St-Zip: SW RANCHES, FL 33332

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: ANTHONY PARRILLO

VD

07/06/2006

Electronic Signature of Signing Officer or Director

Date