

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105204

Entity Name: EXEL FINANCIAL GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1600 S DIXIE HWY
STE 502
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1600 S DIXIE HWY
STE 502
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 06-1722321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIOTO, HOWARD G
5300 SANCERRE CIR
LAKE WORTH, FL 33463 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: CEO () Delete
Name: MALIGA, VALERIE J
Address: 9691 ARBOR OAKS CIR - # 104
City-St-Zip: BOCA RATON, FL 33428 US

Title: COO (X) Delete
Name: MALIGA, MARTIN F
Address: 9691 ARBOR OAKS CR - # 104
City-St-Zip: BOCA RATON, FL 33428 US

Title: CFO (X) Delete
Name: FIOTO, HOWARD G
Address: 5300 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIOTO, HOWARD G
Address: 5300 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: HOWARD G. FIOTO

Electronic Signature of Signing Officer or Director

PRES

05/01/2006

_____ Date