

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119821

FILED
May 01, 2006
Secretary of State

Entity Name: EXCELL DEVELOPMENT CORP.

Current Principal Place of Business:

1510 SW 155TH AVE
DAVIE, FL 33326

New Principal Place of Business:

57 HOWARD CIR
STATEN ISLAND, NY 10301

Current Mailing Address:

1510 SW 155TH AVE
DAVIE, FL 33326

New Mailing Address:

57 HOWARD CIR
STATEN ISLAND, NY 10301

FEI Number: 20-1562692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAYMOND J
1590 S OCEAN LN #422
FT LAUDERDALE, FL 33316 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: P () Delete
Name: VARRONE, MIKE
Address: 1510 SW 155TH AVE
City-St-Zip: DAVIE, FL 33326

Title: D () Delete
Name: DAPOLITO, PAUL
Address: 57 HOWARD CIR
City-St-Zip: STATEN ISLAND, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAPOLITO, PAUL
Address: 57 HOWARD CIR
City-St-Zip: STATEN ISLAND, NY 10301

Title: VP (X) Change () Addition
Name: ARCATE, ROBERT
Address: 75 HOWARD CIR
City-St-Zip: STATEN ISLAND, NY 10301

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: PAUL DAPOLITO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date