2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P04000160425 EXCESS MANAGEMENT COMPANY, INC. Mailing Address Principal Place of Business 800 VILLAGE SQUARE CROSSING, SUITE 330 800 VILLAGE SQUARE CROSSING, SUITE 330 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0563314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIDEK, MILO W 530 OCEAN DRIVE, UNIT 1005 JUNO BEACH, FL 33408 IN THIS SPACE 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 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ZIDEK, MILO W STREET ADDRESS 530 OCEAN DRIVE, UNIT 1005 CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE D NAME ZIDEK, BRIAN P STREET ADDRESS 217 BEATTY ROAD CITY-ST-ZIP MEDIA, PA 19063 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE U000000715772 NAME 04/28/07-80004-001 150.00 STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS 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 be execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all drys like empowered.