

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035350

FILED
Feb 02, 2006
Secretary of State

Entity Name: EXCELSIOR INVESTMENT GROUP INC.

Current Principal Place of Business:

7909 VENTURE CENTER WAY
APT. 9112
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7435 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

7909 VENTURE CENTER WAY
APT. 9112
BOYNTON BEACH, FL 33437

New Mailing Address:

7435 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 20-2469899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RIZZO, CHRISTOPHER V D
7435 VIA LURIA
LAKE WORTH, FL 33467 US

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: CHRISTOPHER V. RIZZO

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO, CHRISTOPHER V
Address: 7909 VENTURE CENTER WAY APT 9112
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIZZO, CHRISTOPHER V
Address: 7435 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: CHRISTOPHER V. RIZZO

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date