2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000077099 04-24-2006 90387 011 ***158.75 EXCELSIOR UNITED, CORP. 40021110 Principal Place of Business Mailing Address 22683 SW 65TH TERR 22683 SW 65TH TERR BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>32-015326</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOUSSAINT, ATTENDIEU Street Address (P.O. Box Number is Not Acceptable) 22683 SW 65TH TERR BOCA RATON, FL 33428 Zip Code FI. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D-SRCARY D - PRASIDANT TITLE ☐ Delete TITLE ☐ Change Addition TOUSSAINT, ATTENDIEU NAME NAME terculs petit farar 22683 SW 65TH TERR STREET ADDRESS STREET ADDRESS 12 FB3 \$.10 FDM THACK BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-7IP BOOR ROJOW. Pr. 33428 D - UTCR PRESIDENT TITLE ☐ Delete TITLE ☐ Change Addition ROSE BOSEPH RALBS SUD. 65" TERRACE BOSA BATON, FI. 33428 SAMAR, HENRY NAME NAME 1332 NW 8TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP D- TRES. Delete TITLE ☐ Change ■ Addition ST JEAN, JOHNNY PALIN JOSEPH NALBO S.W. LOW TREADER NAME NAME STREET ADDRESS 4851 NW 20TH STREET STREET ADDRESS CITY-ST-718 LAUDERHILL, FL 33313 CITY-ST-ZIP BOOK BA 700 F1 33488. Delete TITLE Change ☐ Addition TITLE SAMAR, MARC NAME NAME 200 NE 38TH STREET APT 9 STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME ARISTIDE, RUTH NAME STREET ADDRESS 1270 SW 11TH AVE #B STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33344 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE PHILOGENE, ROLAND NAME STREET ADDRESS 826 SW 50TH AVE STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not quality 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in