2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000077099 1. Entity Name EXCELSIOR UNITED, CORP. Mailing Address Principal Place of Business 22683 SW 65TH TERR BOCA RATON FL 33428 22683 SW 65TH TERR **BOCA RATON FL 33428** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Same City & State City & State 4. FEI Number Applied For 32-0152261 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOUSSAINT, ATTENDIEU Street Address (P.O. Box Number is Not Acceptable) 22683 SW 65TH TERR **BOCA RATON FL 33428** City 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, typod ix printed Hanni of registered agent and clie. Empiroadia PROTE: Registived Agord annihorn required when reinhabitig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE, ☐ Delete TITLE Change U00000936714 TOUSSAINT, ATTENDIEU NAME 05/27/08-80001-010 158.75 22683 SW 65TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME SAMAR, HENRY NAME STREET ADDRESS 1332 NW 8TH AVE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33311 CITY ST-ZIP fifte Defete OTTE ☐ Change Addition MAME NAME ST JEAN, JOHNNY STREET ADDRESS STREET ADDRESS 4851 NW 20TH STREET CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33313 mu Delete TITLE Change Addition NAME SAMAR, MARC NAME 200 NE 38TH STREET APT 9 STREET ADDRESS STREET ADDRESS CITY-ST-2IP OAKLAND PARK FL 33334 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition ARISTIDE, RUTH NAME TMAM 1270 SW 11TH AVE #B STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33344 CRY-ST-ZIP CITY-ST-ZIP ☐ Defeto ☐ Change TITLE TITLE □ Addition PHILOGENE, ROLAND NAME NAME 826 SW 50TH AVE STREET ADDRESS STREET ADDRESS MARGATE FL 33068 DITY-ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allendieu Toussain L
SIGNATURE and TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08

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