

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097964

FILED
Apr 27, 2006
Secretary of State

Entity Name: EXCEL CONSTRUCTION OF PENSACOLA INC

Current Principal Place of Business:

201 EAST GOVERNMENT STREET
44
PENSACOLA, FL 32502

New Principal Place of Business:

1432 GREYSTONE DR
PENSACOLA, FL 32514

Current Mailing Address:

10609 WILDERNESS LANE
PENSACOLA, FL 32534

New Mailing Address:

10502 TOWN SQUARE RD
SUGAR LAND, TX 77478

FEI Number: 20-3140397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, REED
10609 WILDERNESS LANE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

POTTER, REED
1432 GREYSTONE DR
PENSACOLA, FL 32514 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: REED POTTER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, REED
Address: 10609 WILDERNESS LANE
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: WHITROCK, MARTIN
Address: 10609 WILDERNESS LANE
City-St-Zip: PENSACOLA, FL 32534

Title: SEC () Delete
Name: POTTER, DIANA
Address: 10502 TOWN SQUARE ROAD
City-St-Zip: SUGAR LAND, TX 77478

Title: V () Delete
Name: RAMOS, JOSE
Address: 10609 WILDERNESS LANE
City-St-Zip: PENSACOLA, FL 32534

Title: V (X) Delete
Name: LOPEZ, JOEL
Address: 10609 WILDERNESS LANE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, REED
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: VP (X) Change () Addition
Name: MCARTHUR, DEAN
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: SEC (X) Change () Addition
Name: POTTER, DIANA
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: V (X) Change () Addition
Name: RAMOS, JOSE
Address: 10502 TOWN SQUARE RD
City-St-Zip: SUGAR LAND, TX 77478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REED POTTER

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date