

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138096

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: EXCELSIOR FINANCIAL ENTERPRISE INC.

## Current Principal Place of Business:

1930 NW 58TH TERRACE  
FT LAUDERDALE, FL 33313 US

## New Principal Place of Business:

109 E. SUNRISE BLVD  
FT LAUDERDALE, FL 33304 US

## Current Mailing Address:

1930 NW 58TH TERRACE  
FT LAUDERDALE, FL 33313 US

## New Mailing Address:

FEI Number: 20-3606678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEAN, MARGARETH  
1930 NW 58TH TERR  
FT LAUDERDALE, FL 33313 US

## Name and Address of New Registered Agent:

MELAY, MARGARETH  
1930 NW 58TH TERR  
FT LAUDERDALE, FL 33313 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: MARGARETH MELAY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JEAN, MARGARETH  
Address: 1930 NW 58TH TERR  
City-St-Zip: FT LAUDERDALE, FL 33313

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELAY, MARGARETH  
Address: 1930 NW 58TH TERR  
City-St-Zip: FT LAUDERDALE, FL 33313

Title: TD ( ) Change (X) Addition  
Name: PHILIZIAIRE, RICHARD J  
Address: 3600 S STATE RD 7 #253  
City-St-Zip: MIRAMAR, FL 33023

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: JEAN RICHARD PHILIZIAIRE

TD

04/17/2006

Electronic Signature of Signing Officer or Director

Date