

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166137

FILED
Jul 10, 2007
Secretary of State

Entity Name: XCLUSIVE REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

119 SOUTH PALMETTO AVENUE
SUITE 153
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

119 SOUTH PALMETTO AVENUE
SUITE 153
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-3993745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNACCHINI, BEVERLY
Address: 119 SOUTH PALMETTO AVENUE, SUITE 153
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY PENNACCHINI

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date