

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050250

Entity Name: EXCLUSIVEREGISTRY.COM INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2755 CASITA WAY
203
DELRAY BEACH, FL 33445

New Principal Place of Business:

2269 N.E. 2ND AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

2755 CASITA WAY
203
DELRAY BEACH, FL 33445

New Mailing Address:

2269 N.E. 2ND AVE
203
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIDMAN, LANCE
2755 CASITA WAY
203
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZEIDMAN, LANCE
2269 N.E. 2ND AVE
BOCA RATON, FL 33431 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: LANCE M. ZEIDMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEIDMAN, LANCE
Address: 2755 CASITA WAY #203
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEIDMAN, LANCE M
Address: 2269 N.E. 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431 US

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: LANCE M. ZEIDMAN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date