

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117628

Entity Name: EXCALIBUR CHARTER, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

527 CARIBBEAN DR.  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 1212  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORRES, LEONARDO SR.  
607 ROSE PLACE  
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, LEONARDO SR.  
Address: 607 ROSE PLACE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: TORRES, OFELIA  
Address: 250 EAST 61 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: TORRES, MARCELO SR.  
Address: 250 EAST 61 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: S ( ) Delete  
Name: DIAZ, MARIA E  
Address: 607 ROSE PLACE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: TORRES, MARIA E  
Address: 607 ROSE PLACE  
City-St-Zip: KEY LARGO, FL 33037

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: LEONARDO TORRES

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date