

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147978

Entity Name: EXCITING COMPANIES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3041 SW 117 AVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3041 SW 117 AVE
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNE, NATASHA
3041 SW 117 AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MAYNE, RICK
3041 SW 117 AVE
DAVIE, FL 33330 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: RICK MAYNE

05/02/2008

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: P () Delete
Name: MAYNE, NATASHA
Address: 3041 SW 117 AVE
City-St-Zip: DAVIE, DA 33330 US

Title: DIR () Delete
Name: JONES, MARCIA
Address: 268 NE 58 TERRACE
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYNE, RICK
Address: 3041 SW 117 AVE
City-St-Zip: DAVIE, DA 33330 US

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: RICK MAYNE

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date