

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121546

Entity Name: EXCALIBUR VENTURES, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

13020 SW 92ND AVE., A-311
MIAMI, FL 33176

New Principal Place of Business:

5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016

Current Mailing Address:

13020 SW 92ND AVE., A-311
MIAMI, FL 33176

New Mailing Address:

5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016

FEI Number: 26-2309401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDUA, EDGARD J
13020 SW 92ND AVE., A-311
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZALDUA, EDGARD J
5460 WEST 21ST CT
ALAMEDA TOWER IV SUITE 108
HIALEAH GARDENS, FL 33016 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:

09/02/2008

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: PD () Delete
Name: ZALDUA, EDGARD J
Address: 13020 SW 92ND AVE., A-311
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZALDUA, EDGARD J
Address: 5460 WEST 21ST CT #108
City-St-Zip: HIALEAH GARDENS, FL 33016

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: EDGARD J ZALDUA

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date