

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19198

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXCAL ENTERPRISES, INC.

Current Principal Place of Business:

4302 HENDERSON BOULEVARD
SUITE 113
TAMPA, FL 33629

New Principal Place of Business:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

Current Mailing Address:

4302 HENDERSON BOULEVARD
SUITE 113
TAMPA, FL 33629

New Mailing Address:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

FEI Number: 59-2855398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, W. CAREY
4302 HENDERSON BOULEVARD
SUITE 113
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WEBB, W. CAREY
301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NEWTON, R. PARK, III,
Address: 4302 HENDERSON BLVD., SUITE 113
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: WEBB, W. CAREY,
Address: ONE IMESON PARK BLVD., BLDG. 100
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: CASKEY, JOHN L.
Address: P.O. BOX 18682
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: NEWTON, ARIS
Address: 4302 HENDERSON BLVD., SUITE 113
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NEWTON, R. PARK, III,
Address: 301 WEST PLATT STREET, SUITE 321
City-St-Zip: TAMPA, FL 33606

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

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

Title: DV (X) Change () Addition
Name: NEWTON, ARIS
Address: 301 WEST PLATT STREET, SUITE 321
City-St-Zip: TAMPA, FL 33606

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: R. PARK NEWTON

CD

04/30/2008

Electronic Signature of Signing Officer or Director

Date