2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM DOCUMENT # P92000007333 " 1 **Secretary of State** 1. Entity Name EXCEL DISTRIBUTION, INC. Malling Address Principal Place of Business 1322 MARLEE RD 1322 MARLEE RD SWITZERLAND, FL 32259 SWITZERLAND, FL 32259 HS 04252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARY M MONTGOMERY DO NOT WRITE 1322 MARLEE ROAD SWITZERLAND, FL 32259 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. INCITE: Repretered Agent a gnoture required when retretating? 0000000536816 9. Election Campaign Financing \$5.00 May Be 05/08/06-80106-008 150.00 FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. तास NA Æ GARY M. MONTGOMERY STREET ADDRESS 1322 MARLEE RD CITY-ST-DP SWITZERLAND, FL TITLE APRIL M. MONTGOMERY NAME STREET ADDRESS 1322 MARLEE RD. SWITZERLAND, FL (37Y-57-7P BTLE NAME STREET ADDRESS DO NOT WRITE CITY-57-70P IN THIS SPACE TITLE MARKET STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the r

FILED