

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008649

FILED
Apr 06, 2006
Secretary of State

Entity Name: EXCELSIOR HOLDING CORPORATION

Current Principal Place of Business:

360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0376232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WONG, JENNY N.
360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WONG, JENNY N S
360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 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: JENNY WONG

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOW-TAI-YAN, PAUL
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: WONG, KIT L
Address: 5231 NE 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S () Delete
Name: WONG, JENNY N
Address: 5231 NE 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAN, MOW-TAI, PAUL
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change () Addition
Name: WONG, KIT L
Address: 420 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: WONG, JENNY N
Address: 420 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY WONG

S

04/06/2006

Electronic Signature of Signing Officer or Director

Date