

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2006
Secretary of State**

DOCUMENT# P92000008649

Entity Name: EXCELSIOR HOLDING CORPORATION

Current Principal Place of Business:

360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748

Current Mailing Address:

360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748

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 S
360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WONG, JENNY N S
27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748 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 12/20/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WONG, KIT L
Address: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

Title: S (X) Change () Addition
Name: WONG, JENNY N
Address: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

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 12/20/2006
Electronic Signature of Signing Officer or Director Date