2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P93000059717 Jan 22, 2007 08:00 AM 1. Entity Namo **Secretary of State** EXCALIBUR REALTY, INC. Principal Place of Business Mailing Address % DERYLL F. GROSS 1 % DERYLL F. GROSS 5115 9TH AVE DR. W. BRADENTON FL 34209 5115 9TH AVE DR. W **BRADENTON FL 34209** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0438582 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GROSS, DERYLL F Street Address (P.O. Box Number is Not Acceptable) 5115 9TH AVE DR WEST **BRADENTON FL 34209** City Zip Codo 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш Delete 11111 ☐ Change Addition GROSS, DERYLL F NAME U00000594497 NAMI 5115 9TH AVE DR WEST 01/23/07-80001-023 150.00 STREET ADDRESS STRUCT ADDRESS **BRADENTON FL** CITY ST-705 CIFY-SI-7IP Change Addition HILE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP ☐ Change Addition MELE ☐ Delete STREET ADDRESS STREET ADDRESS CITY ST-ZIE CHY-SI-7P ☐ Delete ☐ Change ☐ Addition HIII TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST- 7IP DITE Delete HILL Change Addition NAML NAML STREET ADORESS STREET ADDRESS CITY-S1-7IP C11Y-S1-71P Delete Change Addition MILE HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Deryll F. G. ROSS 1/20/07