

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 31, 2008 8:00 am
Secretary of State

06-02-2008 90220 001 ***150.00

06-02-2008 90220 002 ***150.00

66015691



07282008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3333300

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DEWELL, ROD
4307 WOODMERE RD
TAMPA, FL 33609

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME DEWELL, ROD
STREET ADDRESS 4307 WOODMERE ROAD
CITY-ST-ZIP TAMPA, FL 33609

TITLE D
NAME CROSS, BILL
STREET ADDRESS 3687 ENOCHS
CITY-ST-ZIP SANTA CLARA, CA 95051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rod Dewell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/08

Date

408-835-4555 PST

Daytime Phone #

ATTACHMENT

ROD DEWELL
EXCALIBUR SOLUTIONS, INC
P.O. Box 60607
SUNNYVALE, CA 94088

66015691

Rod Dewell
Excalibur Solutions, Inc.
P.O. Box 60607
Sunnyvale, CA 94088
(408) 835-4555

July 28, 2008

Ms. Karen Saly
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


re: Confused Annual Reports from inattentive filer.
P95000031306 - Excalibur Solutions, Inc.
P94000071083 - SmartLiving, Inc.

Hi Karen,

It was truly a pleasure speaking to you this past Monday and I'm very thankful that you were able to figure out what was going on so quickly. The two \$150.00 checks I sent with my Annual Reports were applied to SmartLiving, and nothing was applied to Excalibur. The report for SmartLiving was incorrectly signed on line8 instead of line12 and the report for Excalibur was either unsigned or lost.

I only hope the rest of my week goes as well as it started. Our conversation left me with an energy boost for the week. Please call or email if there are any questions. My cell is 408-835-4555 and my email is rod@excalsol.com.

Thanks again,



Rod Dewell
President, Excalibur & SmartLiving.