

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044117

Entity Name: EX - L, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

4920 SW 90 AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

5121 SW 90 AVE
#4
COOPER CITY, FL 33328

Current Mailing Address:

4920 SW 90 AVE.
COOPER CITY, FL 33328

New Mailing Address:

5121 SW 90 AVE
#4
COOPER CITY, FL 33328

FEI Number: 65-0683634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBOCHAK, ELAINE P
4920 SW 90 AVE.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBOCHAK, ELAINE P
Address: 4920 SW 90TH AVE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBOCHAK, ELAINE P
Address: 4920 SW 90TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE P. REBOCHAK

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

_____ Date