2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P96000080049 Apr 25, 2006 08:00 AN 1. Entity Name **Secretary of State** EXCELL COLOR CORP. Principal Place of Business Mailing Address 1498 NW 3RD STREET 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, PATRICK DO NOT WRITE 2832 NE 26TH ST FT LAUDERDALE, FL 33305 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 U000000532058 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/06/06-80070-017 150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSTD** HERSHKOVITZ, PAUL HERSH KOWITZ, PAUL NAME 1498 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NÁME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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 the empowered.

STREET ADDRESS CITY-ST-ZIP

NAME " STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP