

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015752

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: EXCELL REALTY II, INC.

**Current Principal Place of Business:**

14955 GULF BOULEVARD  
SUITE 2  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

14955 GULF BOULEVARD  
SUITE 2  
MADEIRA BEACH, FL 33708 US

**New Mailing Address:**

FEI Number: 59-3506135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUNNING, RANDAL P  
14955 GULF BOULEVARD  
SUITE 2  
MADEIRA BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GUNNING, RANDAL P  
Address: 14955 GULF BOULEVARD SUITE 2  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VD ( ) Delete  
Name: GUNNING, DARLENE  
Address: 14955 GULF BOULEVARD SUITE 2  
City-St-Zip: MADEIRA BEACH, FL 33708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RANDAL P GUNNING

PSTD

02/08/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date