2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 8:00 am **Secretary of State** DOCUMENT # P98000063648 07-16-2007 90127 019 ***150.00 1. Entity Name EXCÉL BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 40152226 7985 S US HWY 17-92 7985 S US HWY 17-92 FERN PARK, FL 32730 FERN PARK, FL 32730 05222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent STEVENSON, TERRY L DO NOT WRITE 7985 S US HWY 17-92 FERN PARK, FL 32730 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 obligation SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CEO STEVENSON, TERRY L NAME STREET ADDRESS 7985 S US HWY 17-92 CITY-ST-ZIP FERN PARK, FL 32730 CFO TITLE JOVANOVIC, hirco fr. STEVENSON, TRACIL NAME 7985 S US HWY 17-92 STREET ADDRESS CITY - ST - ZIP EERN PARK, FL 32730 FERN PARK, FL 32730 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TOVANOVIC

FILED