

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024565

Entity Name: EXCALIBUR INVESTMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5351 HAWKSBEERY WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 1482
BONITA SPRINGS, FL 341332527

New Mailing Address:

FEI Number: 59-3572637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
SUITE 1109
BONITA SPRINGS, FL 34135 US

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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASEY, PATRICK
Address: 9240 BONITA BEACH ROAD # 2209
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASEY, PATRICK
Address: 9240 BONITA BEACH ROAD # 1109
City-St-Zip: BONITA SPRINGS, FL 34135

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: PATRICK B. CASEY, J.D., CPA

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date