

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037722

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXCLUSIVE HOLDINGS CORPORATION, INC.

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029

New Principal Place of Business:

1911 NW 150TH AVE
204
PEMBROKE PINES, FL 33028

Current Mailing Address:

18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029

New Mailing Address:

PO BOX 820297
PEMBROKE PINES, FL 33082

FEI Number: 65-0913485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLS & ASSOCIATES, CPA, P.A.
18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CASELLS & ASSOCIATES, CPA, P.A.
1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASELLS, ANNETTE A
Address: 18455 MIRAMAR PARKWAY #216
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASELLS, ANNETTE A
Address: 1911 NW 150TH AVE # 203
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANNETTE CASELLS

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date