

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046128

FILED
Jan 13, 2007
Secretary of State

Entity Name: EXCALIBUR CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

716 MOUNTAIN DR. N E
ATLANTA, GA 30342

New Principal Place of Business:

16060 BRISTOL LAKE CIR
ORLANDO, FL 32828

Current Mailing Address:

716 MOUNTAIN DR. N E
ATLANTA, GA 30342

New Mailing Address:

16060 BRISTOL LAKE CIR
ORLANDO, FL 32828

FEI Number: 59-3626830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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: P () Delete
Name: MCGLONE, RICK
Address: 716 MOUNTAIN DR. N E
City-St-Zip: ATLANTA, GA 30342

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGLONE, RICK
Address: 16060 BRISTOL LAKE CIR
City-St-Zip: ORLANDO, FL 32828

Title: V.P () Change (X) Addition
Name: MCGLONE, BARBARA V.P.
Address: 16060 BRISTOL LAKE CIR
City-St-Zip: ORLANDO, FL 32828

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: RICK MCGLONE

MR.

01/13/2007

Electronic Signature of Signing Officer or Director

Date