2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # \$24785** 1. Entity Name EXCEL TREE SERVICE, INC. Principal Place of Business Mailing Address 1640 S.W. 83RD AVENUE 1640 S.W. 83RD AVENUE MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JUAN DO NOT WRITE 1640 S.W. 83RD AVENUE MIAMI, FL 33155 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 obligations of registered agent SIGNATURE (NOTE, Registered Agent sig \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERNANDEZ, JUAN 1640 S.W. 83RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000919613 05/14/08-80011-002 150.00 VP TITLE HERNANDEZ, DAVID NAME STREET ADDRESS 1640 S.W. 83 AVE MIAMI, FL CITY-ST-ZIP TITLE ESTEBAN HERNANDEZ, DANIEL NAME 1640 S.W. 83RD AVENUE STREET ADDRESS DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: