

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46381

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: EXCELSIOR INTERNATIONAL, INC.

## Current Principal Place of Business:

360 E PROSPECT ROAD  
OAKLAND, FL 33334 US

## New Principal Place of Business:

360 E PROSPECT ROAD  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

360 EAST PROSPECT ROAD  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

FEI Number: 65-0358543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, JENNY N  
360 E PROSPECT ROAD  
OAKLAND, FL 33334 US

## Name and Address of New Registered Agent:

WONG, JENNY N  
360 E PROSPECT ROAD  
OAKLAND PARK, FL 33334 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: WONG, JENNY N.,  
Address: 5231 N.E. 15 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V ( ) Delete  
Name: MON-TAI-YAN, PAUL,  
Address: 1232 N.E. 163 STREET  
City-St-Zip: MIAMI, FL 33162

Title: ST ( ) Delete  
Name: WONG, KIT L.,  
Address: 5231 N.W. 15 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VS ( ) Delete  
Name: MING HEUNG CHUCK, JE, NNIFER  
Address: 1540 S. DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WONG, JENNY N  
Address: 420 NE 45 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change ( ) Addition  
Name: YAN, MOW-TAI PAUL  
Address: 1232 N.E. 163 STREET  
City-St-Zip: MIAMI, FL 33162

Title: TR (X) Change ( ) Addition  
Name: WONG, KIT L  
Address: 420 NE 45 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change ( ) Addition  
Name: CHUCK, MING HEUNG J  
Address: 1540 S. DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

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: JENNY WONG

CEO

04/05/2006

Electronic Signature of Signing Officer or Director

Date