

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V46381

FILED
Dec 20, 2006
Secretary of State

Entity Name: EXCELSIOR INTERNATIONAL, INC.

Current Principal Place of Business:

360 E PROSPECT ROAD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

304 E SOUTH STREET
6027
ORLANDO, FL 32801 US

Current Mailing Address:

360 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 US

New Mailing Address:

304 E. SOUTH STREET
6027
ORLANDO, FL 32801 US

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 PARK, FL 33334 US

Name and Address of New Registered Agent:

WONG, JENNY N
27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748 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: JENNY WONG

12/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S () Delete
Name: CHUCK, MING HEUNG J
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: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: WONG, KIT L
Address: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

12/20/2006

Electronic Signature of Signing Officer or Director

Date