


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000004366
 1. Entity Name
 EC-ON ELECTRIC COMPANY



Principal Place of Business Mailing Address
 8210 PALAZZO COURT 8210 PALAZZO COURT
 ORLANDO, FL 32836 ORLANDO, FL 32836

DO NOT WRITE IN THIS SPACE



01032006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 36-2899700 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 RICH, MARK G
 8210 PALAZZO COURT
 ORLANDO, FL 32836-8773

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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 signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable DATE

01/06/06-05-00019-015 100 25

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	RICH, ELDA
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY-ST-ZIP	CHICAGO, IL 60645
TITLE	D
NAME	RICH, DENISE
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY-ST-ZIP	CHICAGO, IL 60645
TITLE	D
NAME	RICH, MINNETTE
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY-ST-ZIP	CHICAGO, IL 60645
TITLE	PST
NAME	RICH, MARK G
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY-ST-ZIP	CHICAGO, IL 60645
TITLE	V
NAME	RICH, NORTON A
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY-ST-ZIP	CHICAGO, IL 60645
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: MARK RICH 1/6/06 4079963555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #