

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002450

Entity Name: EL CAMINO RESOURCES, LTD., INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

21300 SUPERIOR STREET
CHATSWORTH, CA 91311 US

New Principal Place of Business:

Current Mailing Address:

21300 SUPERIOR STREET
CHATSWORTH, CA 91311

New Mailing Address:

21300 SUPERIOR STREET
CHATSWORTH, CA 91311 US

FEI Number: 95-3436523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DCPS () Delete
Name: HARMON, DAVID E
Address: 21300 SUPERIOR STREET
City-St-Zip: CHATSWORTH, CA 91311

Title: AS () Delete
Name: WONG, AUSTIN K
Address: 21300 SUPERIOR STREET
City-St-Zip: CHATSWORTH, CA 91311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID E. HARMON

DCPS

04/18/2007

Electronic Signature of Signing Officer or Director

Date