

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068249

FILED
Feb 09, 2007
Secretary of State

Entity Name: EASTERN CONSOLIDATED COAL CORP.

Current Principal Place of Business:

12508 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12518 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

12508 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

12518 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 65-0993221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIRE, ROBERT I
7280 W PALMETTO PARK ROAD STE 106
BOCA RATON, FL 33433 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: DP () Delete
Name: HUNT, LARRY
Address: 1761 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DOUGLAS, C J
Address: 6603 LOST HORIZON DR
City-St-Zip: AUSTIN, TX 78759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNT, LARRY
Address: 1761 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: DOUGLAS, C J
Address: 6603 LOST HORIZON DR
City-St-Zip: AUSTIN, TX 78759 US

Title: DVP () Change (X) Addition
Name: MILLER, JEFFREY
Address: 1876 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CJ DOUGALAS

S

02/09/2007

Electronic Signature of Signing Officer or Director

Date