

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005890

FILED
Jan 08, 2008
Secretary of State

Entity Name: ECGI INTERNATIONAL CORP.

Current Principal Place of Business:

9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD.
#111-114
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD.
#111-114
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, MAZI
9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

EDEN, MAZI
9858 CLINT MOORE RD.
#111-114
BOCA RATON, FL 33496 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: MAZI EDEN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDEN, MAZI
Address: 9858 CLINT MOORE RD. #114
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: BORSTEIN, RON
Address: 9858 CLINT MOORE RD. #114
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDEN, MAZI
Address: 9858 CLINT MOORE RD. #111-114
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: BORSTEIN, RON
Address: 9858 CLINT MOORE RD. #111-114
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: RON BORSTEIN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date