2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # 555255 Secretary of State** 1. Entity Name ECM OF CLEWISTON, INC. Principal Place of Business **Mailing Address** 210 W. SUGARLAND HIGHWAY P.O. BOX 406 CLEWISTON, FL 33440 ALVA. FL 33920 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1792960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEREDITH, EARL D. DO NOT WRITE 19190 PARKINSON RD. ALVA, FL 33920 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE MEREDITH, EARL D. NAME STREET ADDRESS 19190 PARKINSON RD. CITY-ST-ZIP ALVA, FL 33920 TITLE MEREDITH, CAROLYN S. NAME U00000666217 STREET ADDRESS 19190 PARKINSON RD. 03/23/07-80061-009 150.hn CITY-ST-ZIP ALVA, FL 33920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

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12. Thereby 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: Cauly J. Mouldth Carolyn S. Meredith 3-12-7 (863) 983-2000

STREET ADDRESS CITY-ST-ZIP