

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # F02000004366**



1. Entity Name  
**EC-ON ELECTRIC COMPANY**

Principal Place of Business  
**8210 PALAZZO COURT  
ORLANDO, FL 32836**

Mailing Address  
**8210 PALAZZO COURT  
ORLANDO, FL 32836**



01072008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-2899700**

Applied For  
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**

**DO NOT WRITE  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, ELDA 8210 PALAZZO COURT ORLANDO, FL 32836
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, DENISE 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, MINNETTE 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST RICH, MARK G 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICH, NORTON A 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000836142  
03/04/08-80006-001-150.00

**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; 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:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK RICH 1-7-08**

Date Daytime Phone #