

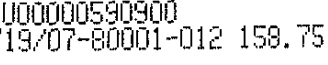
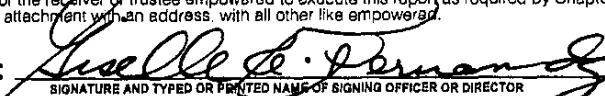


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 18, 2007 08:00 AM**  
**Secretary of State**

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|--|--|---|
| <b>DOCUMENT # F02000006040</b>   |  |    |
| 1. Entity Name<br>ECI INC.   |  |   |
| Principal Place of Business<br>5401 W KENNEDY BLVD<br>STE 131<br>TAMPA, FL 33609   | Mailing Address<br>5401 W KENNEDY BLVD<br>STE 131<br>TAMPA, FL 33609       | <br>01112007 No Chg-P CR2E034 (11/05)<br>4. FEI Number<br>59-3411170<br>5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
| <b>DO NOT WRITE IN THIS SPACE</b>  |  |   |
| 6. Name and Address of Current Registered Agent<br><br>FERNANDEZ, GISELLE A<br>5401 W KENNEDY BLVD<br>STE 131<br>TAMPA, FL 33609   |  |   |
| <b>DO NOT WRITE IN THIS SPACE</b>  |  |   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>   |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees   |
| 10. OFFICERS AND DIRECTORS   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CVS<br>FERNANDEZ, GISELLE A<br>5401 W KENNEDY BLVD #131<br>TAMPA, FL 33609 | <br>000000590900<br>01/19/07-80001-012 158.75<br><br><b>DO NOT WRITE IN THIS SPACE</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VCPT<br>MARTINSON, EUGENE W<br>5401 W KENNEDY BLVD #131<br>TAMPA, FL 33609 |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |   |
| 12. I hereby 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: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  | Date: 1/11/07<br>Daytime Phone #: 813-875-2155  |