## 2007 FOR PROFIT CORPORATION

## May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000002910 05-01-2007 90003 022 \*\*\*158.75 1. Entity Name ECG VENTURES, INC. Principal Place of Business Mailing Address 40094179 1746 NE MIAMI GARDENS DRIVE, SUITE 319 1746 NE MIAMI GARDENS DRIVE, SUITE 319 MIAMI BEACH, FL 33179 MIAMI BEACH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1814 NE Miami Gardens Dr 1814 NF. MiamiGordens Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P *₱ 19*∞ *₱* 1900 City & State City & State 4. FEI Number Applied For main strall both Miani 58-2418095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301: Zip Code 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME WAGNER, KEVIN NAME 1814 NE Micini Gardens Dr. #1200 1746 NE MIAMI-GARDENS DRIVE, SUITE \$19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33179 CITY-ST-ZIP NO+12 Miam Beach, FL 33179 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

☐ Addition