

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002910

Entity Name: ECG VENTURES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1814 NE MAIMI GARDENS DR  
#1200  
NORTH MIAMIN BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1814 NE MAIMI GARDENS DR  
#1200  
NORTH MIAMIN BEACH, FL 33179

## New Mailing Address:

FEI Number: 58-2418095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAGNER, KEVIN  
Address: 1814 NE MAIMI GARDENS DR, #1200  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN WAGNER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date