

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001071

FILED
Apr 28, 2008
Secretary of State

Entity Name: ECHELON ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

59 ELM STREET
NEW HAVEN, CT 06510

New Principal Place of Business:

250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480

Current Mailing Address:

250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 06-1073121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT V
250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480 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: C () Delete
Name: MATTHEWS, ROBERT V
Address: 250 ROYAL PALM WAY STE 300
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: PERRY, DONALD III
Address: 250 ROYAL PALM WAY STE 300
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT V. MATTHEWS

C

04/28/2008

Electronic Signature of Signing Officer or Director

Date