

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003801

FILED
May 12, 2006
Secretary of State

Entity Name: EPC INC.

Current Principal Place of Business:

1434 SW 51ST LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1434 SW 51ST LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 22-3212192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108-279 US

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: JEANNE L. SEEWALD

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BURKE, BERTRAM V
Address: 1434 SW 51ST LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VC () Delete
Name: BURKE, MICHAELA
Address: 1434 SW 51ST LANE
City-St-Zip: CAPE CORAL, FL 33914

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 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: BERTRAM V. BURKE

C

05/12/2006

Electronic Signature of Signing Officer or Director

Date