2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000231

Entity Name: ECHTER ORNAMENTS, INC.

4250 GALT OCEAN DRIVE

FORT LAUDERDALE, FL 33308

Address:

City-St-Zip:

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % GANER, GROSSBACH & GANER 225 BEACH 142ND STREET 1995 BROADWAY, 16TH FLOOR ROCKAWAY, NY 11694 NEW YORK, NY 10023 **New Mailing Address: Current Mailing Address:** % GANER, GROSSBACH & GANER 1995 BROADWAY, 16TH FLOOR NEW YORK, NY 10023 FEI Number: 11-2435251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CHRM () Delete Title: () Change () Addition SCHLESINGER, ALAN Name: Name: 4250 GALT OCEAN DRIVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: Title: () Delete () Change () Addition SCHLESINGER, ALAN Name: Name: 4250 GALT OCEAN DRIVE Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCHESINGER, EILEEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALAN SCHLESINGER P 02/02/2009