2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 24, 2008 08:00 Al Secretary of State

DOCUMENT # G5217

1. Entity Name ECALTON.COM, INC.

Principal Place of Business

2050 40TH AVE

SUITE ONE

VERO BEACH, FL 32960 US Mailing Address

43 W. FRONT STREET

SUITE 15

RED BANK, NJ 07701

03042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2319621 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALADARONE, ANTHONY J 162 ANCHOR DRIVE

DO NOT WRITE

VERO BEACH, FL 32963		,	IN THIS SPACE		
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 latte if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
	E NOWIII FEE IS \$150.00 9. Election Camp ay 1, 2008 Fee will be \$550.00 - Trust Fund Cor		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS			U00000868873	
TITLE	DP			04/09/08-80028-001 150.00	
NAME STREET ADDRESS	CALDARONE, ANTHONY J 2050 40TH AVE SUITE ONE			•	
CITY-SI-ZIP	VERO BEACH, FL 32960				
TITLE	D				
NAME	CALDARONE, MARIA F			•	
STREET ADDRESS	2050 40TH AVE SUITE ONE VERO BEACH, FL 32960		•	,	
TITLE	VPT				
NAME	SAVAGE, VICKY F	j .		*	
STREET ADDRESS	2050 40TH AVE SUITE ONE	l l	DO	NOT WRITE	
CITY-ST-ZIP	VERO BEACH, FL 32960			• • • • • • • • • • • • • • • • • • •	
TITLE NAME	S MAGEE, MARY H	·	IN	THIS SPACE	
STREET ADDRESS	43 W FRONT ST SUITE 15	1		31	
CITY-ST-ZIP	RED BANK, NJ 07701		•		
TITLE					
NAME STREET ADDRESS					
CITY-ST-ZIP			• •	the state of the second way to be a superior and	
TITLE		1	The second second	· · · · · · · · · · · · · · · · · · ·	
_NAME	ling and the second section of the section of the second section of the section			;	
STREET ADDRESS				e de la companya de l	
12. 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 eath; that I am an officer or director					

indicated on this report of supplemental reports rule and accurate and interior signature shall have the same legal effect as it made under odul, that it and an officer or diffector 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.

Mary H. Magee Secretary

4/1/08

(732)212-1280