2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am **DOCUMENT # K81166 Secretary of State** 1. Entity Name 02-06-2006 90080 002 ***150.00 ECLECTIC, INC. Principal Place of Business Mailing Address 10745 LOQUST ST. 10745 LOCUST STREET 20005795 WEST PALMEEACH FL. 33418 PALMBEACHGAFDENS FL 33418 æ 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELGESEN, ANDREW DO NOT WRITE 11380 PROSPERITY FARMS RD. SUITE 201 IN THIS SPACE PALM BEACH GARDENS, FL. 33410 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 nar (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME MARKS, STEVEN C. STREET ADDRESS 10745 LOCUST STREET CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE MARKS, SHELLY R STREET ADDRESS 10745 LOCUST STREET CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠΠΕ NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

CITY-ST-ZIP

^{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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.