

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009763

FILED
Apr 28, 2006
Secretary of State

Entity Name: E & C GROUP INC.

Current Principal Place of Business:

3941 NW 207TH DR.
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

3941 NW 207TH DR.
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 42-1648384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ANDRE, ELCY MRS.
306 N. WARE DRIVE
WEST PALM BEACH, FL, FL 33409 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: ELCY ANDRE

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FCEO () Delete
Name: ANDRE, ELCY M MRS.
Address: 306 N WARE DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: M () Delete
Name: BONY, CAROLE MS.
Address: 2122 12TH AVE.
City-St-Zip: N. MIAMI, FL 33179 US

Title: S () Delete
Name: ANDRE, FABRICE M MS.
Address: 306 N WARE DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: BONY, BENNY MR.
Address: 2122 12TH AVE.
City-St-Zip: N. MIAMI, FL 33179

Title: D () Delete
Name: ANDRE, BERNARD MR.
Address: 306 N WARE DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: ANDRE, NANCY
Address: 306 N. WARE DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELCY ANDRE

FCEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date