

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 09, 2009**  
**Secretary of State**

DOCUMENT# N08000007913

Entity Name: ECCNA, INC

**Current Principal Place of Business:**2206 FILLMORE STREET  
6  
HOLLYWOOD, FL 33020**Current Mailing Address:**2206 FILLMORE STREET  
6  
HOLLYWOOD, FL 33020**New Principal Place of Business:**398 EAST DANIA BEACH BLVD.  
#331  
DANIA BEACH, FL 33004**New Mailing Address:**398 EAST DANIA BEACH BLVD.  
#331  
DANIA BEACH, FL 33004

FEI Number: 26-3225957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PAUL, JEFFREY  
2206 FILLMORE STREET  
6  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**FIERIMONTE, DANIEL J  
398 EAST DANIA BEACH  
#331  
DANIA BEACH, FL 33004 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: DANIEL FIERIMONTE

10/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: FIERIMONTI, DAN  
Address: 1850 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: VP ( ) Delete  
Name: KILLINGSWORTH, TOM  
Address: 2216 PARKER AVENUE  
City-St-Zip: FT MYERS, FL 33905Title: S ( ) Delete  
Name: PAUL, JEFFREY  
Address: 2206 FILLMORE STREET #6  
City-St-Zip: HOLLYWOOD, FL 33020Title: T ( ) Delete  
Name: HUNKINS, LORRAINE  
Address: 8415 FOREST HILLS DRIVE #106  
City-St-Zip: CORAL SPRINGS, FL 33065**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/T (X) Change ( ) Addition  
Name: FIERIMONTE, DANIEL J  
Address: 1850 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: DAVIS, KEVIN  
Address: 3026 DUNLIN RD  
City-St-Zip: DELRAY BEACH, FL 33444Title: D (X) Change ( ) Addition  
Name: PAUL, JEFFREY  
Address: 2206 FILLMORE STREET #6  
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: DANIEL FIERIMONTE

P/T

10/09/2009

Electronic Signature of Signing Officer or Director

Date