

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089023

Entity Name: ECGP CORPORATION

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3950 S. 57 AVENUE
GREENACRES, FL 33463

New Principal Place of Business:

3950 S. 57 AVENUE
GREENACRES, FL 33463 US

Current Mailing Address:

1801 LAS CASAS RD
BOCA RATON, FL 33486

New Mailing Address:

1801 LAS CASAS RD
BOCA RATON, FL 33486 US

FEI Number: 65-1040658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, ESTHER A PRESIDE
1801 LAS CASAS RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: STEPHENS, ESTHER A
Address: 1801 LAS CASAS RD
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: STEPHENS, JOEL E
Address: 1801 LAS CASAS RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENS, ESTHER A
Address: 1801 LAS CASAS RD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: STEPHENS, JOEL E
Address: 1801 LAS CASAS RD
City-St-Zip: BOCA RATON, FL 33486 US

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.

SIGNATURE: JOEL E. STEPHENS

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date