

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108468

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: ECHO FOODS, INC.

**Current Principal Place of Business:**

12801 W. SUNRISE BLVD.  
265  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12801 W. SUNRISE BLVD.  
265  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 65-1069030      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH, HUPPERT H  
17611 SW 48 ST  
SOUTHWEST RANCHES, FL 3331      US

**Name and Address of New Registered Agent:**

JOSEPH, HUPPERT H  
17611 SW 48 ST  
SOUTHWEST RANCHES, FL 33331      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: JOSEPH HYPPERT

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BENOUDIZ, MICHEL  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: V      ( ) Delete  
Name: ELIE, PHILIP  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: V      ( ) Delete  
Name: GETZEL, ABRAHAM H  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: T      ( ) Delete  
Name: DE COHEN, MERCEDES H  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: S      ( ) Delete  
Name: MIREYA, HAYON  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V      (X) Change ( ) Addition  
Name: BENOUDIZ, MICHEL  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: P      (X) Change ( ) Addition  
Name: ELIE, PHILIP  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: S      (X) Change ( ) Addition  
Name: GETZEL, ABRAHAM H  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: V      (X) Change ( ) Addition  
Name: DE COHEN, MERCEDES H  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

Title: T      (X) Change ( ) Addition  
Name: MIREYA, HAYON  
Address: 12801 W. SUNRISE BLVD. #265  
City-St-Zip: SUNRISE, FL 33323

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

SIGNATURE: ABRAHAM GETZEL

S

01/16/2006

Electronic Signature of Signing Officer or Director

Date