

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031385

Entity Name: ECM HOLDINGS, INC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

21601 SW 228 STREET
MIAMI, FL 33170

New Principal Place of Business:

2310 S.W. 58 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

3400 SW 27 AVE #802
MIAMI, FL 33133 US

New Mailing Address:

2310 S.W. 58 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-1124748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELISEO L
3400 SW 27 AVE #802
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARTINEZ, ELISEO L
2310 S.W. 58 AVENUE
MIAMI, FL 33155 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: ELISEO L. MARTINEZ

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARTINEZ, ELISEO L
Address: 3400 SW 27 AVE #802
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: MARTINEZ, DOLORES M
Address: 3400 SW 27 AVE #802
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, DOLORES M
Address: 2310 S.W. 58 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VD (X) Change () Addition
Name: MARTINEZ, ELISEO L
Address: 2310 S.W. 58 AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: DOLORES M. MARTINEZ

PD

09/07/2006

Electronic Signature of Signing Officer or Director

Date