

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062631

Entity Name: ECCLESTONE GROUP, INC.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 201B  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

8895 N. MILITARY TRAIL - SUITE 201B  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1138114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECCLESTONE, LLWYD E III  
8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ECCLESTONE, LLWYD E III  
8895 N. MILITARY TRAIL - SUITE 201B  
PALM BEACH GARDENS, FL 33410 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: E. LLWYD ECCLESTONE,, III  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: PIERCE, MARY  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Delete  
Name: RAPAPORT, JONATHON  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: E. LLWYD ECCLESTONE,, III  
Address: 8895 N. MILITARY TRAIL - SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change ( ) Addition  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL - SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change ( ) Addition  
Name: PIERCE, MARY  
Address: 8895 N. MILITARY TRAIL - SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: E. LLWYD ECCLESTONE, III

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

Date