

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017859

FILED
Mar 18, 2007
Secretary of State

Entity Name: ECLIPSE SYSTEMS INTEGRATORS, INC

Current Principal Place of Business:

2252 SERENITY LN
PALM HARBOR, FL 34683

New Principal Place of Business:

1401 GALLBERRY COURT
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2252 SERENITY LN
PALM HARBOR, FL 34683

New Mailing Address:

1401 GALLBERRY COURT
NEW PORT RICHEY, FL 34655 US

FEI Number: 02-0547966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILIO, MARK
2252 SERENITY LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RENNER, GREGORY J MR.
1401 GALLBERRY COURT
NEW PORT RICHEY, FL 34655 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: GREGORY RENNER

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILIO, MARK
Address: 2305 STANISLAUS
City-St-Zip: FRESNO, CA 93721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENNER, GREGORY J MR.
Address: 1401 GALLBERRY COURT
City-St-Zip: NEW PORT RICHEY, FL 34685 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: GREGORY RENNER

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date