2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2007 8:00 am Secretary of State 05-10-2007 90026 009 ***150 00 DOCUMENT # P02000070696 1. Entity Name **ECW HOLDINGS CORPORATION** 40110242 Principal Place of Business Mailing Address **5443 WEST CRENSHAW 5443 WEST CRENSHAW** TAMPA, FL 33634 TAMPA, FL 33634 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2067535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Eugene Williams 5443 LO. CRUPLANS, Tampa, F133634 HAMILTON, THEODORE J DO NOT WRITE 1010N FLORIDA AVE **FAMPA, FL-33602** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (COME) SIGNATURE. Signsture, typed or printed name of regi 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, EUGENE STREET ADDRESS 5443 WEST CRENSHAW TAMPA, FL 33634 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier in the comparation of the comparation or the pecaliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the comparation of the compa NG OFFICER OR DIRECTOR

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