

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006534

Entity Name: ECLIPSE CCTV INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

809 LAKE FORREST ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

3350 ULMERTON RD
25
CLEARWATER, FL 33762

Current Mailing Address:

809 LAKE FORREST ROAD
CLEARWATER, FL 33765

New Mailing Address:

3350 ULMERTON RD
25
CLEARWATER, FL 33762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROY, MOISES
809 LAKE FORREST ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FAROY, MOISES
3350 ULMERTON RD
25
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

07/26/2007

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: DP () Delete
Name: FAROY, MOISES
Address: 809 LAKE FORREST ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAROY, MOISES
Address: 3350 ULMERTON RD 25
City-St-Zip: CLEARWATER, FL 33762

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: MOISES FAROY

Electronic Signature of Signing Officer or Director

PRE

07/26/2007

Date