2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034307

Entity Name: ECORHYTHMS, INC.

City-St-Zip: TAMPA, FL 33606

FILED Jan 07, 2008 Secretary of State

| Current Pr | incipal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---------------------------------------|--------------------------------|------------------------------------|--|--|
| 607 SO OR TAMPA, FL | RLEANS AV 33606 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| AEROCASILLAS DEPT 235 1601 NW 97TH AVE UNIT C101 DORAL, FL 331722853 US | | | 7979 NW 21RST ST | | |
| FEI Number: | 03-0512549 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| HEIN, GOF 607 SO OR TAMPA, FL | RLEANS AV | ; | | | |
| The above in the State | | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Aલ્ | gent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS | AND DIREC | TORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PT () HEIN, GORDON 607 SO ORLEA | | Title: (Name: Address: |) Change ()Addition | |

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: GORDON J HEIN PT 01/07/2008