

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050278

Entity Name: ECLIPSE ADVANTAGE INC.

FILED
May 28, 2005
Secretary of State

Current Principal Place of Business:

8451 TIBET-BUTLER DR.
WINDERMERE, FL 34782 US

Current Mailing Address:

8451 TIBET-BUTLER DR.
WINDERMERE, FL 34782 US

New Principal Place of Business:

1085 HWY A1A
1501
SATELLITE BEACH, FL 32937 US

New Mailing Address:

7512 DOCTOR PHILLIPS BLVD.
50
ORLANDO, FL 32819 US

FEI Number: 20-0014874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONO, DAVID M
8451 TIBET-BUTLER DR
WINDERMERE, FL, FL 34782 US

Name and Address of New Registered Agent:

WICKEY, EDWARD S
1085 HWY A1A
SATELLITE BEACH, FL 32937 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: EDWARD WICKEY

05/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WICKEY, EDWARD
Address: 575 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: COO () Delete
Name: SIMONO, DAVID
Address: 8451 TIBET - BUTLER DR
City-St-Zip: WINDERMERE, FL 34782

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WICKEY, EDWARD
Address: 1085 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: COO (X) Change () Addition
Name: SIMONO, DAVID
Address: 8451 TIBET-BUTLER DR
City-St-Zip: WINDERMERE, FL 34782

Title: BOD () Change (X) Addition
Name: HOGG, JASON
Address: 290 SICKLETOWN RD
City-St-Zip: ORANGEBURG, NY 10962

Title: BOD () Change (X) Addition
Name: LEFANTE, JAMES
Address: 1018 E. NORWOOD BLVD
City-St-Zip: PEORIA, IL 61603

Title: BOD () Change (X) Addition
Name: MITCHELL, CHRIS
Address: PO BOX 236
City-St-Zip: LAGUNA BEACH, CA 92652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD WICKEY

CEO

05/28/2005

Electronic Signature of Signing Officer or Director

Date