

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117593

Entity Name: EAST COAST OFF-ROAD, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1704 LANGLEY AVENUE
UNIT B
DELAND, FL 32724

New Principal Place of Business:

25440 MARDON CIRCLE
PAISLEY, FL 32767

Current Mailing Address:

1704 LANGLEY AVENUE
UNIT B
DELAND, FL 32724

New Mailing Address:

25440 MARDON CIRCLE
PAISLEY, FL 32767

FEI Number: 20-2521163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEAL, KERMIT
25440 MARDON CIR
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

MCNEAL, KERMIT S JR.
25440 MARDON CIRCLE
PAISLEY, FL 32767 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: KERMIT S. MCNEAL, JR.

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCNEAL, KERMIT
Address: 25440 MARDON CIR
City-St-Zip: PAISLEY, FL 32767

Title: VD () Delete
Name: WHITE, MARC
Address: 920 GAIT TERR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCNEAL, KERMIT S JR.
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

Title: VD (X) Change () Addition
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREENCOVE SPRINGS, FL 32043

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: KERMIT S. MCNEAL, JR.

PTD

03/27/2006

Electronic Signature of Signing Officer or Director

Date