2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2006 08:00 Al Secretary of State DOCUMENT # P03000157784 1. Entity Name ECG, INC. Mailing Address Principal Place of Business 262 LAKE SHORE DRIVE 262 LAKE SHORE DRIVE MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 03-0533914 Not Applicat: Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 25 MCLEOD STREET MERRITT ISLAND FL 32953 City 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 agency the obligations of registered ageg SIGNATURE (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and life if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition. THE ☐ Delete TITLE NAME EATON, DAVID L NAME 262 LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP TITLE Delete THIE U00000544851 Change ☐ Add™ ח EATON, JILL NAME 05/11/06-80053-011 150.00 NAME STREET ADDRESS 262 LAKE SHORE DRIVE STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CHY-ST-ZIP TITLE Change ☐ Addic. ☐ Delete DHE NAME HÀM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Add:::: TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Adi Bir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adicat TITLE Delete THEF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

SIGNATURE: David Eaton 4-24-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

if changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11