

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036414

Entity Name: E CENTRAL STORES INC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

14115-B 63RD WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14115-B 63RD WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0774073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHNER, STEVEN
710 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SCHECHNER, STEVEN A
710 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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: STEVEN A SCHECHNER 02/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHECHNER, DEBORAH
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

Title: V () Delete
Name: JEREMY, SCHECHNER
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHECHNER, STEVEN A
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SCHECHNER, DEBORAH
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

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: STEVEN A SCHECHNER P 02/21/2006
Electronic Signature of Signing Officer or Director Date