

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089837

Entity Name: ECLIPSE FINANCIAL, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

5010 W. CARMEN STREET
THIRD FLOOR
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5010 W. CARMEN STREET
THIRD FLOOR
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-1224578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, AMBER N
5010 W. CARMEN STREET
THIRD FLOOR
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATZAKIS, CHRIS
Address: 5010 W. CARMEN STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33609 US

Title: VPS () Delete
Name: DUNCAN, AMBER N
Address: 5010 W. CARMEN STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: HEDAYA, HARRY
Address: 5010 W. CARMEN STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: DUNCAN, RYAN S
Address: 5010 W. CARMEN STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: DUNCAN, RYAN S
Address: 5010 W. CARMEN STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33609

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: RYAN S DUNCAN

VP

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date