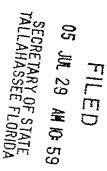
P04000149334

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Office Use Only



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06/23/05--01053--008 **35.00



TO:

COVER LETTER

Amendment Section Division of Corporations SUBJECT: Executive Credit Group, Inc. (Name of corporation) DOCUMENT NUMBER: P040000149334 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Tony Brest** (Name of contact person) Executive Credit Group, Inc. (Firm/Company) 132 E Colonila Dr Suite 214 (Address) Orlando, Fl. 32801 (City/state and zip code) For further information concerning this matter, please call: Ronald M. Nickerson (Area code & daytime telephone number) (Name of contact person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section Division of Corporations **Mailing Address:** Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 12, 2005

RONALD M NICKERSON 122 COUNTRY CREEK LN KISSIMMEE, FL 34746 2ML

SUBJECT: EXECUTIVE CREDIT GROUP, INC.

Ref. Number: P04000149334

We have received your document for EXECUTIVE CREDIT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 705A00043225

Return 7/25/65

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, llis statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Executive Credit Group, Inc
2. The principal office address: 132 E Colonial Dr. Suite 214 Orlando, Fl. 32801
3. The mailing address (if different): P.O. Box 568738 Orlando, Fl. 32856
4. Date of incorporation/qualification: 10/29/04 Document number: P0400000149334
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Glenn Voegtle
200 E Pineloch Ave.
Orlando, Fl. 32806
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
200 E. Pinatoch Ane. (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable) ONL Brill, Plus 72556
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Ronald M. Nickerson, VP/D (Signature of an officer or director) (Printed or typed name and little)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. 6/23/05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Thomas Rounds (Typed or Printed Name)

* * *FILING FEE; \$35.00 * * *