2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167827

3200 MERIDIAN PARKWAY

WESTON, FL 33331

Address: City-St-Zip:

Entity Name: ETHCAM, CORP.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3200 MERIDIAN PARKWAY WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** P.O. BOX 268598 WESTON, FL 33326 FEI Number: 20-2153388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, BARRY 3200 MERIDIAN PARKWAY WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, BARRY Name: Name: 3200 MERIDIAN PARKWAY Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, JASON Name: 3200 MERIDIAN PARKWAY Address: Address: WESTON, FL 3331 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, SEAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BARRY SMITH PRES 01/04/2006