

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020621

Entity Name: ECARD SOLUTIONS, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

11209 DACRE LANE
ORLANDO, FL 32824

New Principal Place of Business:

103 1/2 BROADWAY AVE
KISSIMMEE, FL 34741

Current Mailing Address:

11209 DACRE LANE
ORLANDO, FL 32824

New Mailing Address:

103 1/2 BROADWAY
KISSIMMEE, FL 34741

FEI Number: 20-2303629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALWYN J
801 WEST STATE ROAD 436
2035
ALTAMONTE SPRINGS, FL 32714 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: HILL, DARIEN
Address: 11209 DACRE LANE
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: FRYSON, DONALD
Address: 2912 WILLOWCREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, DARIEN
Address: 103 1/2 BROADWAY AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: CEO (X) Change () Addition
Name: FRYSON, DONALD
Address: 103 1/2 BROADWAY AVE
City-St-Zip: KISSIMMEE, FL 34741

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: DARIEN HILL

P

08/20/2006

Electronic Signature of Signing Officer or Director

Date