2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05ØØØØ40146 04-12-2006 90096 043 ***150.00 ECAROS, INC. Mailing Address Principal Place of Business 1855 PLUNKETT ST., APT. 403 1855 PLUNKETT ST., APT. 403 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04072006 City & State City & State 4. FEI Number Applied For <u>542168613</u> Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARACHALIAS, EFSTRATIOS 1855 PLUNKETT ST., APT. 403 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Detete Change ■ Addition TITLE TITLE NAME KARACHALIAS, EFSTRATIOS NAME STREET ADDRESS STREET ADDRESS 1855 PLUNKETT ST., APT. 403 CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewhered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empework changed, or on an attachment with an address with a

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