2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State** DOCUMENT # P05000040146 1. Entity Name ECAROS, INC. Principal Place of Business Mailing Address 1855 PLUNKETT ST., APT. 403 1855 PLUNKETT ST., APT. 403 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 03192008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2168613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARACHALIAS, EFSTRATIOS DO NOT WRITE 1855 PLUNKETT ST., APT. 403 HOLLYWOOD, FL 33020 IN THIS SPACE 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. <u> 3-20-08</u> SIGNATURE. Signature, lyped or printed name of rec (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000868637 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/09/08-80016-016 150.00 10. OFFICERS AND DIRECTORS TITLE NAME KARACHALIAS, EFSTRATIOS STREET ADDRESS 1855 PLUNKETT ST., APT. 403 HOLLYWOOD, FL 33020 CITY - ST-ZIP TITLE NAME KARACLALIAS, EFSTRATIOS 1855 PLUNKETT ST #403 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

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