

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045096

Entity Name: E-COMMERCE GROUP INC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

317 STONE HOUSE RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

3622 FOUR OAKS BLVD
TALLAHASSEE, FL 32311

Current Mailing Address:

317 STONE HOUSE RD
TALLAHASSEE, FL 32301

New Mailing Address:

3622 FOUR OAKS BLVD
TALLAHASSEE, FL 32311

FEI Number: 20-2605108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEEL, WILLIAM B
317 STONE HOUSE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASTEEL, WILLIAM B
3622 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: CASTEEL, WILLIAM B
Address: 317 STONE HOUSE RD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: CASTEEL, WILLIAM B
Address: 3622 FOUR OAKS BLVD
City-St-Zip: TALLAHASSEE, FL 32311

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: WILLIAM CASTEEL

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date