

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097211

**FILED**  
**Jan 30, 2008**  
**Secretary of State**

**Entity Name:** ECSTATIC CORPORATION

**Current Principal Place of Business:**

1425-A EAST COMMERCIAL BLVD.  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1425-A EAST COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

1425-A EAST COMMERCIAL BLVD.  
OAKLAND PARK, FL 33334

FEI Number: 20-3179929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ANDERSON, RUBY M  
104 SW 18TH STREET  
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: R ( ) Delete  
Name: ANDERSON, MARIE  
Address: 104 SW 18TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: R. MARIE ANDERSON

PRES

01/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date