

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100083

FILED
May 09, 2006
Secretary of State

Entity Name: ESCO COUNTER GROUP CORP

Current Principal Place of Business:

11702 HERITAGE POINTE DR
APT 326
ORLANDO, FL 32825

New Principal Place of Business:

14852 SWEET ACACIA DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

11702 HERITAGE POINTE DR
APT 326
ORLANDO, FL 32825

New Mailing Address:

PO BOX 781225
ORLANDO, FL 32878 US

FEI Number: 20-3155200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALAN, FRANCISCO G
5448 HOFFNER AVE
SUITE 107
ORLANDO, FL 32812 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: ESCOBAR, JOSE A
Address: 11702 HERITAGE POINTE DR APT 326
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: VAZQUEZ, MARIA D
Address: 11702 HERITAGE POINTE DR APT 326
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, JOSE A
Address: 14852 SWEET ACACIA DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: VAZQUEZ, MARIA D
Address: 14852 SWEET ACACIA DR
City-St-Zip: ORLANDO, FL 32828 US

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: JOSE A. ESCOBAR

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date