

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106534

Entity Name: ECLECTIC THREE, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

4955 SW 4TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4955 SW 4TH STREET
MARGATE, FL 33068

New Mailing Address:

P.O. BOX 938716
MARGATE, FL 33068

FEI Number: 20-3263088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, EVELYN
4955 SW 4TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

VALLES, EVELYN
P.O. BOX 938716
MARGATE, FL 33068 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:

08/10/2006

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: DP () Delete
Name: SCOTT, KATHY A
Address: 11003 SW 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DV () Delete
Name: VALLES, EVELYN
Address: 4955 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

Title: DST () Delete
Name: TAM, THOMAS
Address: 4955 SW 4TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCOTT, KATHY A
Address: P.O. BOX 938716
City-St-Zip: MARGATE, FL 33068

Title: DV (X) Change () Addition
Name: VALLES, EVELYN
Address: P.O. BOX 938716
City-St-Zip: MARGATE, FL 33068

Title: DST (X) Change () Addition
Name: TAM, THOMAS
Address: P.O. BOX 938716
City-St-Zip: MARGATE, FL 33068

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: THOMAS TAM

SALE

08/10/2006

Electronic Signature of Signing Officer or Director

Date