

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113498

Entity Name: ECLIPSE REALTY, CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4620 W COMMERCIAL BLVD
SUITE 7C
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 W COMMERCIAL BLVD
SUITE 7C
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-3311928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERO, MIKE A
4620 W COMMERCIAL BLVD
SUITE 7C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VAUGHAN, NICOLE D
4620 W COMMERCIAL BLVD
SUITE 7C
TAMARAC, FL 33319 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: NICOLE D VAUGHAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBERO, MIKE A
Address: 2652 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BROCKMANN, FRIEDRICH
Address: 1907 NE 35TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAUGHAN, NICOLE D
Address: 2652 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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

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: NICOLE D VAUGHAN

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date