

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123996

Entity Name: ECI HOMES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

167 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

167 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-3538798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOBERER, KURT E
213 TAYLOR AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SCHOBERER, KURT F
213 TAYLOR AVE
DAYTONA BEACH, FL 32114 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: KURT F. SCHOBERER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SCHOBERER, KURT
Address: 213 TAYLOR AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: SCHOBERER, ANICA
Address: 213 TAYLOR AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SCHOBERER, ANICA
Address: 213 TAYLOR AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: SCHOBERER, KURT F
Address: 213 TAYLOR AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANICA SCHOBERER

PTS

04/26/2007

Electronic Signature of Signing Officer or Director

Date