

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000010213

Entity Name: ECATT, INC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1375 BIRCH CREST COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1375 BIRCH CREST COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4143599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCARO, NINA K
1375 BIRCH CREST COURT
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCARO, JEROME S
Address: 1375 BIRCH CREST COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: DEROSIER, RICHARD
Address: 10 BASALT CIRCLE
City-St-Zip: SANTA CLARA, UT 84765

Title: S () Delete
Name: ARCARO, NINA
Address: 1375 BIRCH CREST CT.
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: ARCARO, NINA K
Address: 1375 BIRCH CREST COURT
City-St-Zip: LAKE MARY, FL 32746

Title: O (X) Delete
Name: MCCAULEY, JOSEPH P
Address: 14 TRACHELLE LANE
City-St-Zip: CHARLESTON, SC 29407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: NINA K. ARCARO

S

03/28/2007

Electronic Signature of Signing Officer or Director

Date