

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039210

Entity Name: ECONOMIC INCENTIVES, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

9438 PECKY CYPRESS WAY
ORLANDO, FL 32836

New Principal Place of Business:

1010 SANDLACE COURT
KISSIMMEE, FL 34747

Current Mailing Address:

9438 PECKY CYPRESS WAY
ORLANDO, FL 32836

New Mailing Address:

1010 SANDLACE COURT
KISSIMMEE, FL 34747

FEI Number: 20-4514942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, MICHAEL R
9438 PECKY CYPRESS WAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RHODES, MICHAEL R
1010 SANDLACE COURT
KISSIMMEE, FL 34747 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:

09/11/2007

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: D () Delete
Name: RHODES, KATHLEEN F
Address: 9438 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHODES, KATHLEEN F
Address: 1010 SANDLACE COURT
City-St-Zip: KISSIMMEE, FL 34747

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: KATHLEEN F. RHODES

MS.

09/11/2007

Electronic Signature of Signing Officer or Director

Date