

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093346

Entity Name: ECLIPSE IDENTITY CONCEPTS, INC.

FILED  
Jun 02, 2008  
Secretary of State

## Current Principal Place of Business:

12041 LUCCA STREET  
FORT MYERS, FL 33912

## New Principal Place of Business:

3968 CHERRYBROOK LOOP  
FORT MYERS, FL 33966

## Current Mailing Address:

12041 LUCCA STREET  
FORT MYERS, FL 33912

## New Mailing Address:

3968 CHERRYBROOK LOOP  
FORT MYERS, FL 33966

FEI Number: 20-5236064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAHMAN, NEAL  
3219 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065 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

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: P ( ) Delete  
Name: JORDAN, LINDA  
Address: 12041 LUCCA STREET, #101  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP ( ) Delete  
Name: JORDAN-BARNZY, KIMBERLAI  
Address: 12370 ROCK RIDGE LN  
City-St-Zip: FORT MYERS, FL 33913 US

Title: SECR ( ) Delete  
Name: GREENFIELD, JEREMY  
Address: 1031 SE 8TH TERRACE, #2F  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TREA (X) Delete  
Name: GREENFIELD, JEREMY  
Address: 1031 SE 8TH TERRACE, #2F  
City-St-Zip: CAPE CORAL, FL 33990 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JORDAN, LINDA  
Address: 3968 CHERRYBROOK LOOP  
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change ( ) Addition  
Name: JORDAN-BARNEY, KIMBERLAI  
Address: 12370 ROCK RIDGE LN  
City-St-Zip: FORT MYERS, FL 33913 US

Title: SECR (X) Change ( ) Addition  
Name: JORDAN-BARNEY, KIMBERLAI  
Address: 12370 ROCK RIDGE LANE  
City-St-Zip: FORT MYERS, FL 33913 US

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: LINDA JORDAN

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date